

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, October 21, 2015  
6:00p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria**

**Agenda  
“Regular Meeting”**

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| <b>Action</b> | <b>1. Call to Order and Roll Call</b>  |
| <b>Info</b>   | <b>2. Request Closed Session</b> to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by <i>5/LCS 120/2(C)1,2,9, and 11.</i> |
|               | <b>PLEDGE OF ALLEGIANCE-please stand if able</b>   |
| <b>Info</b>   | <b>3. Communications</b>   |
| <b>Info</b>   | <b>4. Good News</b>  |
| <b>Info</b>   | <b>5. PTO and Student Council updates</b>  |
| <b>Info</b>   | <b>6. Pawnee Community Education Foundation presentation</b>   |
|               | <b>7. Presentation of annual audit by Pehlman and Dold, P.C.</b>   |
| <b>Action</b> | 7.1 Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C.   |
| <b>Action</b> | <b>8. Approval of Minutes</b>  |
| <b>Action</b> | 8.1 Approve regular board meeting minutes of September 23, 2015  |
| <b>Action</b> | <b>9. Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b> | 9.1 Consideration and approval of financial reports and expenditures   |
| <b>Info</b>   | <b>10. Recognition of Visitors</b>   |
| <b>Info</b>   | <b>11. Administrative Reports</b>  |
|               | <b>12. Old Business</b>  |
| <b>Action</b> | 12.1 Consideration and approval of Administrative Policy and Procedure revisions—final reading   |
|               | <b>13. New Business</b>  |
| <b>Action</b> | 13.1 Consideration and approval to move the November Board meeting to Monday, November 16  |
| <b>Info</b>   | 13.2 Presentation of Draft goal work done by committees  |
| <b>Info</b>   | 13.3 Discussion on Roof  |
| <b>Action</b> | 13.4 Employment of Non-Certified Staff   |
| <b>Action</b> | 13.5 Consideration and approval of volunteer coaches   |
| <b>Action</b> | 13.6 Consideration and approval of amended calendar  |
| <b>Action</b> | <b>14. Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
Thursday , November 19, 2015  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.- regular session