

Board of Education
Pawnee Community Unit School District #11
Thursday, April 21, 2016
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”

- Action** 1. **Call to Order and Roll Call**
Info 2. **Request Closed Session** 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 *5ILCS 120/2(C)1,2,9, and 11.*

PLEDGE OF ALLEGIANCE-please stand if able

- Info** 3. **Communications**
Info 4. **Good News**
Info 5. **PTO and Student Council updates**
 6. **Approval of Minutes**
Action 6.1 Approve regular board meeting minutes of March 17, 2016
 7. **Approval of Financial Reports and Expenditures**
Action 7.1 Consideration and approval of financial reports and expenditures
Info 8. **Recognition of Visitors**
Info 9. **Administrative Reports**
 10. **New Business**
Action 10.1 Consideration and approval of membership of the IESA
Action 10.2 Consideration and approval to move May board meeting date
Action 10.3 Consideration and approval to adopt resolution of non-certified staff reduction in force
Action 10.4 Consideration and approval to accept extra-curricular resignation
Action 10.5 Consideration and approval to hire extra-curricular positions
Action 10.6 Consideration and approval to accept certified resignation and certified retirement
Info 10.7 First Reading of Administrative Policy and Procedure Revisions
Action 10.8 Set dates and times of regular meetings
Action 11. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
 Thursday, May 19, 2016
 Cafeteria
 6:00 p.m.—executive session
 7:00 p.m.—regular session