

**Board of Education  
Truth in Taxation Hearing 2015 Tax Levy  
Thursday, December 17, 2015  
7:00 p.m.—High School Library**

**PLEDGE OF ALLEGIANCE-please stand if able**

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| <b>Info</b>   | <b>1. Public comments</b>                         |
| <b>Info</b>   | <b>2. Information regarding the 2015 tax levy</b> |
| <b>Action</b> | <b>3. Adjournment of Levy Hearing</b>             |

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, December 17, 2015  
6:30 p.m. – Closed Session, Unit Office  
7:10 p.m. – Regular Session, Library  
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>5ILCS 120/2(C)1,2,9, and 11.</i> |
| <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>Action</b> | <b>6. Approval of Minutes</b>  |
| <b>Action</b> | 6.1 Approve regular board meeting minutes of November 16, 2015   |
| <b>Action</b> | <b>7. Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b> | 7.1 Consideration and approval of financial reports and expenditures   |
| <b>Info</b>   | 7.2 Adoption of annual tax levy  |
| <b>Info</b>   | <b>8. Recognition of Visitors</b>  |
| <b>Info</b>   | <b>9. Administrative Reports</b>   |
| <b>Action</b> | <b>10. Old Business</b>  |
| <b>Action</b> | 10.1 Consideration and Approval of District Goals and Indicators   |
| <b>Info</b>   | <b>11. New Business</b>  |
| <b>Action</b> | 11.1 First reading of administrative policy and procedure revisions  |
| <b>Action</b> | 11.2 Consideration and approval of Health Life Safety Amendment for grade school bathroom repair   |
| <b>Action</b> | 11.3 Consideration and approval of moving a half time non-certified aide to full time status   |
| <b>Action</b> | 11.4 Consideration and approval of extra-curricular volunteers   |
| <b>Info</b>   | 11.5 Board reflection on Joint Annual School Board Conference  |
| <b>Action</b> | <b>12. Adjournment</b>   |