

**Board of Education
Pawnee Community Unit School District #11
Wednesday, January 16, 2019
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

Agenda

“Regular Meeting”

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|---------------|-----------|--|
| 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 <i>5/ILCS 120/2(C)1,2,9, and 11.</i> |

PLEDGE OF ALLEGIANCE-please stand if able

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|---------------|------------|---|
| Info | 3. | Communications |
| Info | 4. | Good News |
| Info | 5. | PTO and Student Council updates |
| Action | 6. | Approval of Minutes |
| Action | | 6.1 Approve regular board meeting minutes of December 19, 2018 |
| Action | 7. | Approval of Financial Reports and Expenditures |
| Info | | 7.1 Consideration and approval of financial reports and expenditures |
| Info | 8. | Recognition of Visitors |
| Info | 9. | Administrative Reports |
| Info | 10. | New Business |
| Info | | 10.1 Informational discussion on Football |
| Info | | 10.2 Informational discussion on 6 th grade athletics |
| Action | | 10.3 Approval of personnel resignation and retirement |
| Action | | 10.4 Approval of extra-curricular volunteers |
| Action | | 10.5 Set special meeting dates for the purpose of interviews |
| Action | | 10.6 Consideration and Approval to move the April Board meeting from April 17 to April 24 |
| Action | 11. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—

Wednesday, February 20, 2019

Pawnee School Cafeteria

6:00 p.m. - executive session

7:00 p.m. - regular session