

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 16, 2016
6:15 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 *5/LCS 120/2(C)1,2,9, and 11.*

PLEDGE OF ALLEGIANCE—please stand if able

- Info** **3. Communications**
Info **4. Good News**
Info **5. Approval of Minutes**
Action 5.1 Approve regular board meeting minutes of May 23, 2016
Action **6. Approval of Financial Reports and Expenditures**
 6.1 Consideration and approval of financial reports and expenditures
 6.2 Consideration and approval of Interfund Loan from Working Cash to IMRF in the amount of \$17,700
 6.3 Consideration and approval to adjust line item in the 2015-2016 budget
Info **7. Recognition of Visitors**
Info **8. Administrative Reports**
 9. New Business
Action **9.1** Consideration and approval to accept personnel resignation
Action **9.2** Consideration and approval of employment for certified teaching positions and extra-curricular positions
Action **9.3** Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, Junior High Track and High School Track
Action **9.4** Consideration and approval of football and junior high softball volunteers
Action **9.5** Consideration and approval of non-certified pay increase
Action **9.6** Consideration and approval of administrative pay increase
Action **9.7** Consideration and approval of Elementary and Jr/Sr High Handbook for 2016-2017
Action **10. Adjournment**

Next regular meeting of the Board of Education is scheduled for—
 Thursday, July 21, 2016
 Cafeteria
 6:00 p.m.—executive session
 7:00 p.m.—regular session