

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday February 17<sup>th</sup>, 2021**  
**6:00 p.m. – Closed Session – Cafeteria**  
**7:00 p.m. – Open Session, Cafeteria**

**Agenda**  
**“Regular Meeting”**

- |  |              |  |
|--|--------------|--|
| <b>Action</b>                                    | <b>1.</b>    | <b>Call to Order and Roll Call</b>   |
| <b>Info</b>                                      | <b>2.</b>    | <b>Request for 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>Pledge of Alliance – please stand if able</b> |              |  |
| <b>Info</b>                                      | <b>3.</b>    | <b>Communications</b>  |
| <b>Info</b>                                      | <b>4.</b>    | <b>PTO and Student Council Updates</b>   |
| <b>Info</b>                                      | <b>5.</b>    | <b>Approval of Minutes</b>   |
| <b>Action</b>                                    | <b>5.1</b>   | Approve regular board meeting minutes of January 20 <sup>th</sup> , 2021.  |
|  | <b>6.</b>    | <b>Approval of Financial Reports and Expenditures</b>  |
| <b>Action</b>                                    | <b>6.1</b>   | Consideration and approval of financial report and expenditures.   |
| <b>Info</b>                                      | <b>7.</b>    | <b>Recognition of Visitors</b>   |
| <b>Info</b>                                      | <b>8.</b>    | <b>Administrative Reports</b>  |
|  | <b>9.</b>    | <b>Old Business</b>  |
|  | <b>10.</b>   | <b>New Business</b>  |
| <b>Action</b>                                    | <b>10.1</b>  | Consideration and approval of TRS 457 Resolution.  |
| <b>Action</b>                                    | <b>10.2</b>  | Consideration and approval to hire RTI instructor.   |
| <b>Action</b>                                    | <b>10.3</b>  | Consideration and approval to hire guidance counselor.   |
| <b>Action</b>                                    | <b>10.4</b>  | Consideration and approval for volunteer HS football coach.  |
| <b>Action</b>                                    | <b>10.5</b>  | Consideration and approval for volunteer HS baseball coach.  |
| <b>Action</b>                                    | <b>10.6</b>  | Consideration and approval of 2021-2022 school calendar.   |
| <b>Action</b>                                    | <b>10.7</b>  | Consideration and approval of window bids.   |
| <b>Info</b>                                      | <b>10.8</b>  | Appointment of 2 board members to handbook committee.  |
| <b>Info</b>                                      | <b>10.9</b>  | Discussion on 8 <sup>th</sup> Grade Promotion and High School Graduation.  |
| <b>Info</b>                                      | <b>10.10</b> | Discussion on transportation – Vans/Mini Bus and Regular Buses.  |

**Action      11.    Adjournment**

Next regular meeting of the Board of Education is scheduled for –  
Wednesday, March 17<sup>th</sup>, 2021 6:00 pm- executive session 7:00 pm – regular session