

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

SPECIAL MEETING OF THE BOARD OF EDUCATION

Josh Ward, President
Kris Shelton, Vice President
Amy Wort, Secretary

Steve Kern, Member
Scott Howard, Member
Gary Starr, Member

July 17th, 2019
6:00 P.M.

Pawnee High School
Pawnee, Illinois

-AGENDA-

- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. PLEDGE OF ALLEGIANCE
- IV. Approval of Minutes
 - A. Approval of minutes of the regular meeting on June 19th, 2019 and special meeting on July 10th, 2019.
- V. OATH OF OFFICE
- VI. ROLL CALL OF NEW BOARD OF EDUCATION
- VII. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff.
(Action)

EXECUTIVE SESSION (CLOSED MEETING)

- A. Enter Executive Session.

- B. Discussion of the evaluation, employment, compensation or dismissal of staff.
- C. Others matter appropriate for closed-session.
- D. Return to open session.

VIII. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS

- A. Public Forum
- B. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)

IX. REPORTS FROM THE DISTRICT ADMINISTRATORS

X. FINANCIAL REPORT

XI. ADOPT AGENDA MOTION

XII. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

- A. Approval of the list of current bills for payment.
- B. Approve Grade School principal compensation as presented.
- C. Approve Jr/Sr High School principal compensation as presented.
- D. Approve to hire certified staff.
- E. Approve to hire non-certified staff.
- F. Approve transportation claim.
- G. Approve fuel contract.
- H. Approve milk bid as presented.
- I. Approve to hire junior high boys basketball coach.
- J. Approve to hire athletic director.

XIII. ADJOURNMENT

The next regular meeting of the Board of Education will be held at
7:00 P.M. Monday, August 21st, 2019 at the Pawnee High School. 810
North Fourth Street, Pawnee, Illinois