

**Board of Education
Pawnee Community Unit School District #11
Wednesday, March 15, 2017
7:00 p.m.—Cafeteria**

**Agenda
“Special Meeting”**

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| Action | 1. Call to Order and Roll Call |
| Info | 2. Recognition of Visitors |
| Info | 3. Discussion of Extra-Curricular Policy |
| Action | 4. Consideration and Approval of Extra-Curricular Policy Change |
| Info | 5. 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>5ILCS 120/2(C)1,2,9, and 11</i> . |
| Action | 6. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Wednesday, April 26, 2017, Pawnee Cafeteria
6:00 p.m.—executive session 7:00 p.m.—regular session