

Board of Education
Pawnee Community Unit School District #11
Thursday, October 18, 2018
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Media Center

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 5/ILCS120/2(C)1,2,9, and 11. |
| | | PLEDGE OF ALLEGIANCE—please stand if able |
| Info | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| | 6. | Presentation of annual audit by Pehlman and Dold, P.C. |
| Action | 6.1 | Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C. |
| Action | 7. | Approval of Minutes |
| Action | 7.1 | Approve regular board meeting minutes of September 20, 2018 |
| Action | 8. | Approval of Financial Reports and Expenditures |
| Action | 8.1 | Consideration and approval of financial reports and expenditures |
| Info | 9. | Recognition of Visitors |
| Info | 10. | Administrative Reports |
| | 11. | New Business |
| Action | 11.1 | Consideration and approval of personnel leave of absence |
| Action | 11.2 | Consideration and approval of personnel employment |
| Action | 11.3 | Consideration and approval to personnel resignation |
| Action | 11.4 | Consideration and approval to move November meeting |
| Action | 11.5 | Consideration and approval of administrative contract extension |
| Info | 11.6 | Discussion on possible use of 1 cent Sangamon County Sales Tax |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, November 15, 2018
Pawnee School Media Center
6:00 p.m.—executive session
7:00 p.m. - regular session