

Board of Education
Pawnee Community Unit School District #11
Wednesday August 19th, 2020

6:00 p.m. – Closed Session – Cafeteria

7:00 p.m. – Open Session – Cafeteria

Agenda
“Regular Meeting”

- | | | |
|---------------|-----------|--|
| Action | 1. | Call to Order and Roll Call |
| Info | 2. | Request for 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>5/ILCS 120/2(C)1,2,9, and 11.</i> |

Pledge of Alliance – please stand if able

- | | | |
|---------------|------------|--|
| Info | 3. | Communications |
| Info | 4. | PTO and Student Council Updates |
| Info | 5. | Approval of Minutes |
| Action | 5.1 | Approve regular board meeting minutes of July 21 st , 2020 |
| | 6. | Approval of Financial Reports and Expenditures |
| Action | 6.1 | Consideration and approval of financial report and expenditures |
| Action | 6.2 | Presentation of tentative budget for 2020-2021 |
| Action | 6.3 | Establish budget hearing date and time |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| | 9. | Old Business |
| | 9.1 | Consideration and approval of Administrative Policy and Procedure revisions. |
| | 10. | New Business |
| Action | 10.1 | Consideration and approval of Jr. High Baseball Assist. resignation. |
| Action | 10.2 | Consideration and approval of hiring Jr. High Baseball Assist. coach. |
| Action | 10.3 | Consideration and approval of all hazardous crossings in District #11 |
| Action | 10.4 | Consideration and approval of senior trip. |
| Action | 10.5 | Consideration and approval of MOU with Pawnee Union. |
| Action | 10.6 | Consideration and approval of hiring non-certified staff. |

Action 10.7 Consideration and approval of resolution affirming transition to
School plan for the 2020-2021 school year.

Discussion 10.8 First reading of Administrative Policy and Procedural revisions

Action 11. **Adjournment**

Next regular meeting of the Board of Education is scheduled for –

Wednesday, September 16th, 2020

6:00 pm- executive session

7:00 pm – regular session