

**Board of Education
Pawnee Community Unit School District #11
Wednesday, December 19, 2018
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
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 <i>5/LCS 120/2(C)1,2,9, and 11.</i> |

PLEDGE OF ALLEGIANCE-please stand if able

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| Info | 3. Communications |
| Info | 4. Good News |
| Info | 5. PTO and Student Council updates |
| Action | 6. Approval of Minutes |
| Action | 6.1 Approve regular board meeting minutes of November 14, 2018 |
| Action | 7. Approval of Financial Reports and Expenditures |
| Info | 7.1 Consideration and approval of financial reports and expenditures |
| Info | 7.2 Adoption of annual tax levy |
| Info | 8. Recognition of Visitors |
| Info | 9. Administrative Reports |
| Action | 10. New Business |
| Action | 10.1 Consideration and approval of non-certified and certified personnel employment, resignation, and retirement |
| Info | 10.2 Consideration and approval of non-certified volunteers |
| Info | 10.3 First reading of Administrative Policy and Procedure revisions |
| Info | 10.4 Discussion on Football Cooperative |
| Info | 10.5 Board reflection on Joint Annual School Board Conference |
| Action | 11. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Wednesday, January 16, 2019
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session