

**Board of Education
Pawnee Community Unit School District #11
Wednesday, June 19, 2019
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”**

- 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/LCS 120/2(C)1,2,9, and 11.

PLEDGE OF ALLEGIANCE-please stand if able

- Info** 3. **Communications**
Info 4. **Good News**
Info 5. **PTO and Student Council updates**
 6. **Approval of Minutes**
Action 6.1 Approve regular board meeting minutes of May 15, 2019
 7. **Approval of Financial Reports and Expenditures**
Action 7.1 Consideration and approval of financial reports and expenditures
Info 8. **Recognition of Visitors**
Info 9. **Administrative Reports**
 10. **New Business**
Action 10.1 Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, High School Track, and Junior High Track
Action 10.2 Consideration and approval of fees for 2019-2020
Action 10.3 Consideration and approval of administrative pay increase and extension
Action 10.4 Consideration and approval of non-certified pay increase
Action 10.5 Consideration and approval of employment of personnel
Action 10.6 Consideration and approval of extra-curricular volunteers
Action 10.7 Consideration and approval to appoint an applicant to the vacant board member position for the remaining months of the term
Action 10.8 Consideration and approval to amend 2019-2020 calendar
Action 10.9 Consideration and approval to allow the village to conduct fireworks on school grounds on July 3, 2019
Action 10.10 Consideration and approval of intergovernmental agreement with the Village of Pawnee

Action 11. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, July 17, 2019
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session