

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, March 20, 2019**  
**6:00 p.m. – Closed Session, Unit Office**  
**7:00 p.m. – Regular Session, Cafeteria**  
**Agenda**  
**“Regular Meeting”**

- |               |           |                                                                                                                                                                                                                                                                                                                                      |
|---------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action</b> | <b>1.</b> | <b>Call to Order and Roll Call</b>                                                                                                                                                                                                                                                                                                   |
| <b>Info</b>   | <b>2.</b> | <b>Request Closed Session</b> 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**

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|---------------|------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Info</b>   | <b>3.</b>  | <b>Communications</b>                                                                                             |
| <b>Info</b>   | <b>4.</b>  | <b>Good News</b>                                                                                                  |
| <b>Info</b>   | <b>5.</b>  | <b>PTO and Student Council updates</b>                                                                            |
|               | <b>6.</b>  | <b>Approval of Minutes</b>                                                                                        |
| <b>Action</b> | 6.1        | Approve regular board meeting minutes of February 20, 2019 and special board meeting minutes of February 26, 2019 |
|               | <b>7.</b>  | <b>Approval of Financial Reports and Expenditures</b>                                                             |
| <b>Action</b> | 7.1        | Consideration and approval of financial reports and expenditures                                                  |
| <b>Info</b>   | <b>8.</b>  | <b>Recognition of Visitors</b>                                                                                    |
| <b>Info</b>   | <b>9.</b>  | <b>Administrative Reports</b>                                                                                     |
|               | <b>10.</b> | <b>Old Business</b>                                                                                               |
| <b>Action</b> | 10.1       | Consideration and approval to hire 6 <sup>th</sup> grade coach                                                    |
| <b>Action</b> | 10.2       | Consideration and approval to allow 5 <sup>th</sup> grade students to participate on 6 <sup>th</sup> grade teams  |
|               | <b>11.</b> | <b>New Business</b>                                                                                               |
| <b>Action</b> | 11.1       | Consideration and approval of personnel resignation/retirement                                                    |
| <b>Action</b> | 11.2       | Consideration and approval of personnel employment and leave                                                      |
| <b>Action</b> | 11.3       | Consideration and approval of 2019-20 calendar                                                                    |
| <b>Action</b> | 11.4       | Consideration and approval of Extra-Curricular Volunteers                                                         |
| <b>Action</b> | 11.5       | Consideration and approval of membership in the IHSA                                                              |
| <b>Action</b> | 11.6       | Consideration and approval of Pehlman and Dold P.C. to complete annual audit                                      |
| <b>Action</b> | 11.7       | Consideration and approval of certified teacher evaluations                                                       |
| <b>Action</b> | 11.8       | Consideration and approval of donation for chrome books                                                           |
| <b>Info</b>   | 11.9       | First reading of Administrative Policy and Procedure revisions                                                    |
| <b>Action</b> | <b>12.</b> | <b>Adjournment</b>                                                                                                |

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, April 24, 2019  
6:00 p.m.—executive session 7:00 p.m.—regular session