

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday October 28<sup>th</sup>, 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 *5ILCS 120/2(C)1,2,9, and 11*.
- Pledge of Alliance – please stand if able**
- Info**          **3.      Communications**
- Info**          **4.      PTO and Student Council Updates**
- 5.      Presentation of annual audit by Pehlman and Dold, P.C.**
- Action**      5.1      Consideration and approval of audit as presented by Robin Malloy of Pehlman & Dold, P.C.
- Info**          **6.      Approval of Minutes**
- Action**      6.1      Approve regular board meeting minutes of September 23<sup>rd</sup>, 2020 special meetings on October 1<sup>st</sup>, October 8<sup>th</sup>, and October 21<sup>st</sup>, 2020.
- 7.      Approval of Financial Reports and Expenditures**
- Action**      7.1      Consideration and approval of financial report and expenditures
- Info**          **8.      Recognition of Visitors**
- Info**          **9.      Administrative Reports**
- 10.     Old Business**
- 10.1      Consideration and approval of Administrative Policy and Procedure revisions.
- 11.     New Business**
- Action**      11.1      Consideration and approval of paternity leave request.
- Action**      11.2      Consideration and approval of MOU’s with Pawnee Teachers Union.

**Action**      12.    **Adjournment**

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

Wednesday, November 18<sup>th</sup>, 2020

6:00 pm- executive session

7:00 pm – regular session