

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

SPECIAL MEETING OF THE BOARD OF EDUCATION

Josh Ward, President
Kris Shelton, Vice President
Amy Wort, Secretary

Steve Kern, Member
Scott Howard, Member
Gary Starr, Member

August 21st, 2019
6:00 P.M.

Pawnee High School
Pawnee, Illinois

-AGENDA-

- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. PLEDGE OF ALLEGIANCE
- IV. Approval of Minutes
 - A. Approval of minutes of the regular meeting on July 17th, 2019.
- V. OATH OF OFFICE
- VI. ROLL CALL OF NEW BOARD OF EDUCATION
- VII. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff.

(Action)

EXECUTIVE SESSION (CLOSED MEETING)

- A. Enter Executive Session.
- B. Discussion of the evaluation, employment, compensation or dismissal of staff.

- C. Others matter appropriate for closed-session.
- D. Return to open session.

VIII. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS

- A. Public Forum
- B. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)

IX. REPORTS FROM THE DISTRICT ADMINISTRATORS

X. FINANCIAL REPORT

XI. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

- A. Approval of the list of current bills for payment.
- B. Approve tentative budget for 2019-2020 to be put on display.
- C. Approve resignation of staff.
- D. Approve to hire certified staff.
- E. Approve to hire non-certified personnel.
- F. Approve inter-fund loan from tort to working cash for \$110,000.
- G. Approve senior trip from April 23rd-29th to Florida.
- H. Approve to hire 6th grade basketball coach.
- I. Approve to hire drivers education behind the wheel instructor.
- J. Approve to hire 2019-2020 class sponsor.
- K. Approve the transportation claim as presented.
- L. Approve to hire head cook effective October 21st, 2019.

XII. ADJOURNMENT

The next regular meeting of the Board of Education will be held at
6:00 P.M. Wednesday, September 18th, 2019 at the Pawnee High
School. 810 North Fourth Street, Pawnee, Illinois