

Board of Education
Pawnee Community Unit School District #11
Thursday, June 21, 2018
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Library
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 5/ILCS 120/2(C)1,2,9, and 11. |

PLEDGE OF ALLEGIANCE-please stand if able

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| Info | 3. | Communications |
| Info | 4. | Good News |
| Info | 5. | Approval of Minutes |
| Action | | 5.1 Approve regular board meeting minutes of May 16, 2018 and special board meeting minutes of May 31, 2018 |
| | 6. | Approval of Financial Reports and Expenditures |
| Action | | 6.1 Consideration and approval of financial reports and expenditures |
| | | 6.2 Consideration and approval to adjust line item in the 2017-2018 budget |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| | 9. | New Business |
| Action | 9.1 | Consideration and approval to raise sub teacher rate to \$95 |
| Action | 9.2 | Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, and Junior High Track |
| Action | 9.3 | Consideration and approval of personnel resignation |
| Action | 9.4 | Consideration and approval of personnel employment and extra-curricular volunteers |
| Action | 9.5 | Consideration and approval of administrative pay increase |
| Action | 9.6 | Consideration and approval of non-certified pay increase |
| Action | 9.7 | Consideration and approval of fees for 2018-2019 |
| Action | 9.8 | Discussion and consideration on the need to appoint 2 members to a policy committee |
| Action | 9.9 | Consideration and approval of NHS policy |
| Action | 9.10 | Consideration and approval to authorize Superintendent to begin process to update entrances to grade school and high school |
| Action | 9.11 | Consideration and approval of Adoption of a resolution directing the Regional Superintendent of Schools for The County of Sangamon, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on November 6, 2018 |
| Action/Info | 9.12 | Information on the expanded pre-school program and consideration and approval to continue |
| Info | 9.13 | Board and Union Communication meeting update |
| Action | 10. | Adjournment |