

**Board of Education
Pawnee Community Unit School District #11
Wednesday, March 21, 2018
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 February 21, 2018
 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. **Old Business**
Action 10.1 Consideration and approval to authorize superintendent to start procedure to update South bleachers in Varsity Gym
 11. **New Business**
Action 11.1 Consideration and approval of membership in the IHSA
Action 11.2 Consideration and approval of summer school program
Action 11.3 Consideration and approval of SAPCO Intergovernmental Agreement resolution
Action 11.4 Consideration and approval of personnel resignation
Action 11.5 Consideration and approval of certified teacher evaluations
Action 11.6 First reading of Administrative Policy and Procedure revisions
Action 12. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, April 18, 2018
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session