

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, April 24, 2019  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Canvassing Meeting/Old Business, Cafeteria**

**Agenda  
“Canvassing Meeting/Old Business”**

- 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**

- Action**        **3.0**        **Approval of Minutes**  
                  3.1        Approve regular board meeting minutes of March 20, 2019  
**Action**        **4.0**        **Old Business**  
                  4.1        Consideration and Approval of Administrative Policy and Procedure revisions  
**Action**        **4.2**        Consideration and approval of procedures for community use of facilities  
**Action**        **5.0**        **Certify Election Results and Declare Winners**  
                  5.1        Consideration and approval to certify election returns and declare winners  
**Action**        **6.0**        **Motion to adjourn “Sine Die”**

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, April 24, 2019  
7:20 p.m. - Reorganization Meeting  
(or at conclusion of Canvassing/Old Business Meeting)**

- Action**        **1.0**        Seating of New Members and administer oath of office to new members  
**Action**        **2.0**        **Organization of new Board of Education**  
                  2.1        Selection of President Pro Tem and call to order of new Board  
                  2.2        Election of Board President  
                  2.3        Election of Board Vice-President  
                  2.4        Election of Board Secretary  
                  2.5        Set dates and times of regular meetings  
**Action**        **3.0**        **Adjournment**

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, April 24, 2019**  
**7:30 p.m. Regular Meeting**  
(or at conclusion of Reorganization Meeting)

Action	1.0	Call to Order and Roll Call
Info	2.0	Communications
Info	3.0	Good News
Info	4.0	PTO and Student Council updates
	5.0	<b>Approval of Financial Reports and Expenditures</b>
Action	5.1	Consideration and approval of financial reports and expenditures
Action	5.2	Consideration and approval of Interfund Loan of \$75,000 from working cash to Tort Fund
Info	6.0	<b>Recognition of Visitors</b>
Info	7.0	<b>Administrative Reports</b>
	8.0	<b>New Business</b>
Action	8.1	Consideration and approval of personnel resignation and employment
Action	8.2	Consideration and approval of membership in the IESA
Action	8.3	Consideration and approval to adopt resolution of non-certified staff reduction in force
Action	8.4	Consideration and approval of extra-curricular coaches
Action	8.5	Consideration and approval to appoint a board member as treasurer
Action	8.6	Consideration and approval to hire an RTI teacher in Grade School
Action	8.7	Consideration and approval of Memorandum of Understanding
Info	8.8	Informational Handbook Update 2019-2020
Info	8.9	Discussion on waiving holidays
Action	9.	<b>Adjournment</b>

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, May 15, 2019  
6:00 p.m.—executive session 7:00 p.m.—regular session