

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, April 26, 2023**

**7:00 p.m. –Special Meeting, Cafeteria**

**7:15 p.m. – Closed Session, Unit Office**

**8:00 p.m. – Regular Meeting, Cafeteria**

**Agenda**

**“Special Meeting”**

**Action           1.       Call to Order and Roll Call**

**PLEDGE OF ALLEGIANCE-please stand if able**

**Action           2.       Confirm canvas of election returns, declare winners, and administer oath of office to new members**

**Action           3.       Sine Die**

**Action           4.       Call to Order and Roll Call**

**Action           5.       Organization of new Board of Education**

**Action           5.1     Selection of President Pro tem.**

**Action           5.2     Election of Board president.**

**Action           5.3     Election of Board vice-president.**

**Action           5.4     Election of Board secretary.**

**Action           5.5     Election of Board treasurer.**

**Action           5.6     Board Committee Assignments.**

**Action           5.7     Set dates and times of regular meetings.**

**Action           6.       Adjournment**

**“Regular Meeting”**

**Action           1.       Call to Order and Roll Call**

**Action           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 *ILCS120/2(C)1,2,9, and 11.***

**Info              3.       Communications**

**Info              4.       Good News Reports**

**Info              5.       PTO and Student Council updates**

**Info              6.       Approval of Minutes**

**Action           6.1     Approve March 16, 2023 regular board meeting minutes and special board meeting minutes.**

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|---------------|--|
| <b>Info</b>   | <b>7. Approval of Financial Reports and Expenditures</b>                                       |
| <b>Action</b> | 7.1 Consideration and approval of financial reports and expenditures.                          |
| <b>Info</b>   | <b>8. Recognition of Visitors</b>  |
| <b>Info</b>   | <b>9. Administrative Reports</b>   |
| <b>Info</b>   | <b>10. Old Business</b>  |
| <b>Action</b> | 10.1 Consideration and approval of RFP.  |
| <b>Info</b>   | <b>11. New Business</b>  |
| <b>Action</b> | 11.1 Consideration and approval of resignation of paraprofessional.                            |
| <b>Action</b> | 11.2 Consideration and approval of resignation of 6 <sup>th</sup> grade boys' basketball.      |
| <b>Action</b> | 11.3 Consideration and approval of 1 <sup>st</sup> grade teacher.                              |
| <b>Action</b> | 11.4 Consideration and approval of 2 <sup>nd</sup> grade teacher.                              |
| <b>Action</b> | 11.5 Consideration and approval of full time substitute teacher.                               |
| <b>Action</b> | 11.6 Consideration and approval of junior high science teacher.                                |
| <b>Action</b> | 11.7 Consideration and approval of freshman football coach.                                    |
| <b>Action</b> | 11.8 Consideration and approval of high school head girls' basketball coach.                   |
| <b>Action</b> | 11.9 Consideration and approval of 7 <sup>th</sup> grade boys' basketball coach.               |
| <b>Action</b> | 11.10 Consideration and approval of Pawnee Consolidated District Plan.                         |
| <b>Action</b> | 11.11 Consideration and approval of membership in the IHSA.                                    |
| <b>Action</b> | 11.12 Consideration and approval of membership of the IESA.                                    |
| <b>Action</b> | 11.13 Consideration and approval of grade school summer school program.                        |
| <b>Action</b> | 11.14 Consideration and approval of school designee to prepare the 2023-2024 tentative budget. |
| <b>Action</b> | 11.15 Consideration and approval to spend pending completion of fiscal year 2023-2024 budget.  |
| <b>Info</b>   | 11.16 Discussion of school handbooks.  |
| <b>Info</b>   | 11.17 Discussion of FY2023-2024 projects.  |
| <b>Action</b> | <b>12. Adjournment</b>   |

**Next regular meeting of the Board of Education is scheduled for—Wednesday, May 17, 2023 in the Pawnee Cafeteria**