

Board of Education
Pawnee Community Unit School District #11
Tuesday, August 8, 2023
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – E-Learning Plan Hearing, Cafeteria
Following E-Learning Plan Hearing – Regular Session, Cafeteria
“Regular Meeting”
Agenda

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| 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 <i>ILCS120/2(C)1,2,9, and 11.</i> |
| PLEDGE OF ALLEGIANCE-please stand if able | | |
| Action | 3. | Seal Minutes of Closed Session |
| Info | 4. | E-Learning Plan Hearing |
| Action | 4.1 | E-Learning Plan Hearing |
| Action | 4.2 | Adoption of E-Learning Plan |
| Info | 5. | Communications |
| Info | 6. | Good News Reports |
| Info | 7. | PTO and Student Council updates |
| Info | 8. | Recognition of Visitors |
| Info | 9. | Approval of Minutes |
| Action | 9.1 | Approve July 19, 2023 closed session board meeting minutes and regular board meeting minutes. |
| Info | 10. | Approval of Financial Reports and Expenditures |
| Action | 10.1 | Consideration and approval of financial reports and expenditures. |
| Info | 10.2 | Presentation of tentative budget 2023-2024. |
| Action | 10.3 | Establish budget hearing date and time. |
| Info | 11. | Administrative Reports |
| Info | 12. | Old Business |
| Info | 12.1 | Discussion of Projects. |
| Action | 12.2 | Consideration and approval of projects. |
| Info | 12.3 | Final Reading of School Board Policy Advanced Placement Policy update. |
| Action | 12.4 | Consideration and approval of School Board Policy Advanced Placement Policy update. |
| Info | 13. | New Business |
| Action | 13.1 | Consideration and approval of resignation(s) of non-certified staff. |
| Action | 13.2 | Consideration and approval of certified staff. |
| Action | 13.3 | Consideration and approval of extra-curricular staff. |
| Action | 13.4 | Consideration and approval of head of program raises. |
| Action | 13.5 | Consideration and approval of senior trip. |
| Action | 13.6 | Consideration and approval of all hazardous crossings in District #11. |
| Action | 13.7 | Consideration and approval of milk bid. |
| Action | 13.8 | Consideration and approval of fuel bid. |
| Action | 14. | Adjournment |