

**Board of Education
Pawnee Community Unit School District #11
Wednesday, August 16, 2017
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**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/LCS120/2(C)1,2,9, and 11.

PLEDGE OF ALLEGIANCE-please stand if able |
| Info | 3. Communications |
| Info | 4. Good News Reports |
| Info | 5. PTO and Student Council updates |
| Action | 6. Approval of Minutes |
| Action | 6.1 Approve regular board meeting minutes of July 19, 2017 |
| Action | 7. Approval of Financial Reports and Expenditures |
| Action | 7.1 Consideration and approval of financial reports and expenditures |
| Action | 7.2 Presentation of tentative budget 2017-2018 |
| Action | 7.3 Establish budget hearing date and time |
| Info | 8. Recognition of Visitors |
| Info | 9. Administrative Reports |
| | 10. New Business |
| Action | 10.1 Consideration and approval of contract between Pawnee CUSD #11 and Pawnee Education Association |
| Action | 10.2 Consideration and approval of non-certified pay increases for 2017-2018 |
| Action | 10.3 Consideration and approval of administration pay increases for 2017-2018 |
| Action | 10.4 Consideration and approval of personnel resignations |
| Action | 10.5 Action on employment of personnel |
| Action | 10.6 Consideration and approval of senior trip |
| Action | 10.7 Consideration and approval of all hazardous crossings in District #11 |
| Action | 10.8 Consideration and approval of extra-curricular volunteers |
| Info | 10.9 First reading of Administrative Policy and Procedure revisions |
| Action | 11. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Wednesday, September 20, 2017
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m.- regular session