

**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday September 23<sup>rd</sup>, 2020**

**6:00 p.m. – Closed Session – Cafeteria**

**7:00 p.m. – Budget Hearing, Cafeteria**

**Following Budget Hearing - Open Session – Cafeteria**

**Agenda**

**"Regular Meeting"**

- Action** 1. **Call to Order and Roll Call**
- Info** 2. **Request for 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 *5ILCS 120/2(C)1,2,9, and 11*.

**Pledge of Alliance – please stand if able**

3. **Budget Hearing**
- Info** 3.1 2020-2021 Budget Hearing
- Info** 4. **Communications**
- Info** 5. **PTO and Student Council Updates**
- Info** 6. **Approval of Minutes**
- Action** 6.1 Approve regular board meeting minutes of August 19<sup>th</sup>, 2020
7. **Approval of Financial Reports and Expenditures**
- Action** 7.1 Consideration and approval of the 2020-2021 Budget.
- Action** 7.2 Consideration and approval of financial report and expenditures
- Info** 8. **Recognition of Visitors**
- Info** 9. **Administrative Reports**
10. **Old Business**
- Action** 10.1 Consideration and approval of Administrative Policy and Procedure revisions.
11. **New Business**
- Action** 11.1 Consideration and approval to pay back inter-fund loan of \$65,000 from Tort to Working Cash.

- Action** 11.2 Consideration and approval of maternity leave request.
- Action** 11.3 Consideration and approval contract with CTI for technology Support services for 180 hours for \$12,600.
- Action** 11.4 Consideration and approval of MOU's with Pawnee Union.
- Action** 12. **Adjournment**

Next regular meeting of the Board of Education is scheduled for –  
Wednesday, October 21<sup>st</sup>, 2020  
6:00 pm- executive session  
7:00 pm – regular session