

**Board of Education  
Truth in Taxation Hearing 2017 Tax Levy  
Wednesday, December 20, 2017  
7:00 p.m.—Cafeteria**

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

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|--------|----|---|
| Info   | 1. | Public comments                         |
| Info   | 2. | Information regarding the 2017 tax levy |
| Action | 3. | Adjournment of Levy Hearing             |

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, December 20, 2017  
6:00 p.m. – Closed Session, Unit Office  
Following Hearing – Regular Session, Cafeteria  
Agenda**

**“Regular Meeting”**

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|--------|------|--|
| Action | 1.   | <b>Call to Order and Roll Call</b>   |
| Info   | 2.   | <b>Request Closed Session</b> 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>5/LCS 120/2(C)1,2,9, and 11.</i>  |
| Info   | 3.   | <b>Communications</b>  |
| Info   | 4.   | <b>Good News</b>   |
| Info   | 5.   | <b>PTO and Student Council updates</b>   |
| Action | 6.   | <b>Approval of Minutes</b>   |
| Action |      | 6.1 Approve regular board meeting minutes of November 15, 2017   |
| Action | 7.   | <b>Approval of Financial Reports and Expenditures</b>  |
| Action |      | 7.1 Consideration and approval of financial reports and expenditures   |
| Info   |      | 7.2 Adoption of annual tax levy  |
| Info   | 8.   | <b>Recognition of Visitors</b>   |
| Info   | 9.   | <b>Administrative Reports</b>  |
| Action | 10.  | <b>Old Business</b>  |
|        |      | 10.1 Consideration and Approval of Administrative Policy and Procedure revisions   |
| Action |      | 10.2 Consideration and Approval of Resolution providing for the issue of approximately \$850,000 General Obligation School Bonds, Series 2018, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. |
|        | 11.  | <b>New Business</b>  |
| Info   | 11.1 | Consideration and approval of maternity leave  |
| Action | 11.2 | Consideration and approval of non-certified leave of absence   |
| Action | 11.3 | Consideration and approval of certified resignation  |
| Action | 11.4 | Consideration and approval of non-certified hiring   |
| Action | 11.5 | Consideration and approval of Health/Life Safety Emergency Board Resolution  |
| Info   | 11.6 | Board reflection on Joint Annual School Board Conference   |
| Action | 12.  | <b>Adjournment</b>   |