**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, December 15, 2021**

**6:00 p.m. – Closed Session, Unit Office**

**7:00 p.m. – Regular Session, Cafeteria**

**Agenda**

**“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.*

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

**Info 3. Communications**

**Info 4. Good News Reports**

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

**Info 6. Approval of Minutes**

**Action** **6.1** Approve November 15, 2021, regular board meeting minutes.

**Action 7. Approval of Financial Reports and Expenditures**

**Action** **7.1** Consideration and approval of financial reports and expenditures.

**Info 7.2** Tax levy discussion.

**Action** **7.3** Adoption of the annual tax levy.

**Info 8. Recognition of Visitors**

**Info 9. Administrative Reports**

**Info 10. Old Business**

**Info 10.1** Update on projects.

**Info** **10.2** Discussion on non-certified handbook.

**Action**  **10.3** Approve update to non-certified handbook.

**Info 11. New Business**

**Info 11.1** Discussion onSenergy gym sound equipment.

**Action 11.2** Consideration and approval of Senergy gym sound equipment purchase.

**Info 11.3** Discussion on PRESS services.

**Action 11.4** Consideration and approval ofPRESS policy manual and customization agreement.

**Action 11.5** Consideration and approval of teacher resignation.

**Action 11.6** Consideration and approval of CICO teacher.

**Action 11.7** Consideration and approval of junior high/high school FACS teacher.

**Action 11.8** Consideration and approval Pawnee CUSD #11 music teacher.

**Action** **11.9** Consideration and approval of 5th/6th grade social studies teacher.

**Action 11.10** Consideration and approval of 6th grade boys’ basketball coach.

**Action 11.11** Consideration and approval of high school sponsor.

**Action 11.12** Consideration and approval of computer coordinator.

**Info 11.13** Discussion of additional staffing.

**Info 11.14** Discussion of COVID testing.

**Info 11.15** Board member report on board convention.

**Action 12. Adjournment**

**Next regular meeting of the Board of Education is scheduled for—**

**Wednesday, January 19, 2022**

**Pawnee Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m.—regular session**