

Board of Education
Pawnee Community Unit School District #11
Wednesday, December 20, 2023
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Tax Levy Hearing, Cafeteria
7:05 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”

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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>5ILCS 120/2(C)1,2,9, and 11.</i> |
| Pledge of Alliance – please stand if able | | |
| Info | 3. | Tax Levy Hearing |
| Info | 3.1 | Comments from the public |
| Info | 3.2 | Information regarding the 2023 tax levy |
| Info | 3.3 | Adjournment of Levy Hearing |
| Action | 4. | Seal the minutes of Executive Session |
| Info | 5. | Communications |
| Info | 6. | Good News |
| Info | 7. | PTO and Student Council Updates |
| Info | 8. | Approval of Minutes |
| Action | 8.1 | Approve closed session board meeting minutes and regular board meeting minutes of November 15, 2023. |
| | 9. | Approval of Financial Reports and Expenditures |
| Action | 9.1 | Consideration and approval of financial report and expenditures. |
| Action | 9.2 | Adoption of the annual levy |
| Info | 10. | Recognition of Visitors |
| Info | 11. | Administrative Reports |
| Info | 12. | Old Business |
| | 13. | New Business |
| Action | 13.1 | Consideration and approval of resignation of certified staff |
| Action | 13.2 | Consideration and approval of resignations of non-certified staff |
| Action | 13.3 | Consideration and approval of resignation of extra-curricular staff |
| Action | 13.4 | Consideration and approval to hire paraprofessional(s) |
| Action | 13.5 | Consideration and approval to hire 6 th grade volleyball coach |

- Action** 13.6 Consideration and approval to hire volunteer HS girls' basketball coaches
- Action** 13.7 Consideration and approval to hire volunteer HS track assistant
- Action** 13.8 Consideration and approval to hire Assistant Play Director
- Info** 14. **Board Reaction to Board Convention**
- Info** 15. **Chiller**
- Info** 16.
- Info** 17. **PRESS Updates**
- Action** 18. **Adjournment**

Next regular meeting of the Board of Education is scheduled for –
Wednesday, January 17, 2024, 6:00 pm- executive session 7:00 pm – regular session