

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, December 18, 2024**  
**6:00 p.m. – Closed Session, Unit Office**  
**7:00 p.m. – Tax Levy Hearing, Library**  
**7:30 p.m. – Regular Session, Library**  
**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 *5ILCS 120/2(C)1,2,9, and 11.*
- 3. Pledge of Alliance – please stand if able**
- Action**        **4. Seal the minutes of Executive Session**
- Info**            **5. Communications**
- Info**            **6. PTO and Student Council Updates**
- Action**        **7. Approval of Minutes**  
                  7.1 Approve closed session board meeting minutes and regular board meeting minutes of November 20, 2024.
- Action**        **8. Approval of Financial Reports and Expenditures**  
                  8.1 Consideration and approval of financial report and expenditures.  
                  8.2 Adoption of the annual levy
- Info**            **9. Recognition of Visitors**  
                  9.1 Mary Melton (Recognition of SASSED Award)  
                  9.2 Public Comment
- Info**            **10. Administrative Reports (Enclosed in Board Packet)**  
                  10.1 JH/HS Principal’s Report  
                  10.2 Grade School Principal’s Report  
                  10.3 Athletic Director’s Report  
                  10.4 Technology Director’s Report
- Action**        **11. Old Business**  
                  11.1 IHSA/Homeschooling Administrative Procedure  
                  11.2 JH/HS STEM Budget
- Action**        **12. New Business**  
                  12.1 Consideration and approval of 2nd Reading of Policy 116

12.2 Consideration and approval of leaves of absence

12.3 Consideration and approval to hire permanent substitutes

12.4 Consideration and approval to hire extra-curricular staff

12.5 Consideration and approval of resignation of extra-curricular staff

12.6 Consideration and approval to hire 2025 Fall coaches

**Info**

**13. Board Reaction to Triple I Conference**

**Action**

**14. Adjournment**

Next regular meeting of the Board of Education is scheduled for –

Wednesday, January 15, 2025, 6:00 pm- executive session 7:00 pm – regular session