

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, February 21, 2024  
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**

- Action** 3. **Seal Minutes of Closed Session**
- Info** 4. **Communications**
- Info** 5. **Good News Reports**
- Info** 6. **PTO and Student Council updates**
- Info** 7. **Recognition of Visitors**
- Info** 8. **Approval of Minutes**
- Action** 8.1 Approve January 17, 2024 closed session board meeting minutes and regular board meeting minutes.
- Info** 9. **Approval of Financial Reports and Expenditures**
- Action** 9.1 Consideration and approval of financial reports and expenditures.
- Info** 10. **Administrative Reports**
- Info** 11. **Old Business**
- Info** 11.1 Discussion of facility tour
- Action** 11.2 Consideration and approval of contract with Transportation & Residency Specialists, LLC
- Info** 12. **New Business**
- Action** 12.1 Consideration and approval of resignation(s) of extra-curricular staff.
- Action** 12.2 Consideration and approval of resignation(s) of certified staff
- Action** 12.3 Consideration and approval of retirement of non-certified staff
- Action** 12.4 Consideration and approval to hire Superintendent for the 2024-2025 school year
- Action** 12.5 Consideration and approval to hire certified staff
- Action** 12.6 Consideration and approval to hire extra-curricular coaches
- Action** 12.7 Consideration and approval of 2024-2025 school calendar
- Action** 12.8 Consideration and approval of flag in Varsity gym
- Info** 12.9 Discussion on CACC enrollment & costs
- Info** 12.10 Discussion on curriculum changes with regard to weightlifting, open gym sports participation and fundraising
- Info** 12.11 Update from Teacher Advisory Committee member
- Action** 13. **Adjournment**

Next regular meeting of the Board of Education is scheduled for  
Wednesday, March 20, 2024 in the Pawnee Cafeteria