

Board of Education
Pawnee Community Unit School District #11
Wednesday, February 19, 2025
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Library
Agenda

- 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 Allegiance – please stand if able**
- Action** **4. Seal the minutes of Executive Session**
- Info** **5. PTO and Student Council Updates**
- Action** **6. Approval of Minutes**
6.1 Approve closed session board meeting minutes and regular board meeting minutes of January 15, 2025.
- Info** **7. Public Comment**
- Info** **8. Administrative Reports (Enclosed in Board Packet)**
8.1 Superintendent’s Report
8.2 JH/HS Principal’s Report
8.3 Grade School Principal’s Report
8.4 Director of Student Services
8.5 Technology Director’s Report
- Action** **9. Approval of Financial Reports and Expenditures**
9.1 Consideration and approval of financial report and expenditures.
- 10. Old Business**
- Action** 10.1 Approval of projects pertaining to the completion of the Health/Life Safety 10 Year Survey (2016)
- Action** 10.2 Approval of renovation of building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage
- Action** 10.2 Opening of bids for handicap accessible bus
- Action** 10.3 Opening of bids for ground and field maintenance
- 10.4 Approval of 2nd Reading of Policy 117

11. New Business

- Info** 11.1 Consideration and approval of moving weight room equipment from High School Gym to current Pre-K space
- Action** 11.2 Consideration and approval of renovation of High School Gym to convert to competition space
- Action** 11.3 Consideration and approval to fix electrical and water issues in A Building
- Action** 11.4 Consideration and approval of 2025-26 School Attendance Calendar
- Info** 11.5 Consideration and approval of hiring Student-Centered Services for 5-year Strategic Planning
- Action** 11.6 Consideration and approval of required Cardiac Emergency Response Plan
- Action** 11.7 Consideration and approval of Vision 2030 Resolution
- Action** 11.8 Consideration and approval of resignation of certified staff
- Action** 11.9 Consideration and approval of resignation of non-certified staff
- Action** 11.10 Consideration and approval of the hiring of non-certified staff

12. Adjournment

Next regular meeting of the Board of Education is scheduled for –
Wednesday, March 19, 2025, 6:00 pm- executive session 7:00 pm – regular session