

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

REGULAR MEETING OF THE BOARD OF EDUCATION

Josh Ward, President
Kris Shelton, Vice President
Amy Wort, Secretary

Steve Kern, Member
Scott Howard, Member
Gary Starr, Member

Stan McTaggart, Member

February 19th, 2020
6:00 P.M.

Pawnee High School Cafeteria
Pawnee, Illinois

-AGENDA-

- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff. (Action)

EXECUTIVE SESSION (CLOSED MEETING) – Unit Office

- A. Enter Executive Session.
 - B. Discussion of the evaluation, employment, compensation or dismissal of staff.
 - C. Others matter appropriate for closed-session.
 - D. Return to open session.
- IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF MINUTES
 - A. Approve minutes of the January 15th, 2020 regular board meeting and February 10th, 2020 special board meeting.

- VI. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS
 - A. Public Forum
 - B. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)

- VII. REPORTS FROM THE DISTRICT ADMINISTRATORS

- VIII. FINANCIAL REPORT

- IX. PTO COMMUNICATIONS & STUDENT COUNCIL

- X. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Approval of the list of current bills for payment.
 - B. Approve volunteer assistant high school girls' softball coach.
 - C. Approve volunteer assistant high school boys' baseball coaches.
 - D. Approve seventh grade girls' basketball coach.
 - E. Discussion of 2019-2020 school calendar.
 - F. Approve to declare surplus equipment.
 - G. Approve administrator evaluations as presented.
 - H. Appoint 2 board members to the handbook committee.
 - I. Approve van request for Special Olympics.

- XI. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, March 18th, 2020 at the Pawnee High School Cafeteria. 810 North Fourth Street, Pawnee, Illinois.