

Board of Education
Pawnee Community Unit School District #11
Wednesday, January 19, 2022
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

- Info** 3. **Communications**
- Info** 4. **Good News Reports**
- Info** 5. **PTO and Student Council updates**
- Info** 6. **Bond Presentation-Stifel**
- Info** 7. **Omni Energy Presentation-Mark Graves**
- Info** 8. **Approval of Minutes**
- Action** 8.1 Approve December 15, 2021, regular board meeting minutes.
- Action** 9. **Approval of Financial Reports and Expenditures**
- Action** 9.1 Consideration and approval of financial reports and expenditures.
- Info** 10. **Recognition of Visitors**
- Info** 11. **Administrative Reports**
- Info** 12. **Old Business-None**
- Info** 13. **New Business**
- Action** 13.1 Consideration and approval of Pehlman and Dold, P.C. to conduct our annual audit.
- Action** 13.2 Consideration and approval of window bid.
- Action** 13.3 Consideration and approval of the Math RTI teacher.
- Action** 13.4 Consideration and approval of assistant high school baseball coach.
- Action** 13.5 Consideration and approval of extended substitute business teacher.
- Action** 13.6 Consideration and approval of high school baseball volunteers.
- Action** 13.7 Consideration and approval to post an additional Math RTI position for the 2022-2023 school year.
- Action** 13.8 Consideration and approval to post an additional PE position for the 2022-2023 school year.
- Action** 13.9 Consideration and approval of School Fix purchase.
- Action** 13.10 Consideration and approval of Canham graphics purchase.

- Action** **13.11** Consideration and approval to participate in the TRS Supplemental Savings Plan.
- Info** **13.12** Discussion of bleachers.
- Info** **13.13** Discussion of building projects.
- Info** **13.14** Discussion of Health Life Safety projects.
- Info** **13.15** Discussion of architect.
- Info** **13.16** Discussion of COVID.
- Action** **14.** **Adjournment**

Next regular meeting of the Board of Education is scheduled for—Wednesday, February 16, 2022 in the Pawnee Cafeteria