

Board of Education
Pawnee Community Unit School District #11
Wednesday, January 17, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Media Center

Agenda
“Regular Meeting”

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| 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 <i>ILCS120/2(C)1, 2, 9, and 11.</i> |
| 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 December 20, 2023 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 PRESS updates |
| Action | 11.2 | Consideration and approval of PRESS updates\ |
| Info | 11.3 | Report on recent Facility tour |
| Info | 12. | New Business |
| Action | 12.1 | Consideration and approval of Pehlman & Dold, P.C. to conduct the annual audit. |
| Action | 12.2 | Consideration and approval of resignation of non-certified staff. |
| Action | 12.3 | Consideration and approval to hire paraprofessional |
| Action | 12.4 | Consideration and approval to hire volunteer HS Baseball coaches |
| Action | 12.5 | Consideration and approval to hire volunteer softball coach |
| Action | 12.6 | Consideration and approval to add Lincolnwood to the current Track co-op with Morrisonville |
| Info | 12.7 | Discussion on security/alarm system |
| Info | 12.8 | Discussion on the use of a Transportation Specialist’s services |
| Action | 13. | Adjournment |

Next regular meeting of the Board of Education is scheduled for
Wednesday, February 21, 2024 in the Pawnee Cafeteria