

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 – Cafeteria

“Regular Meeting”

Action 1. Call to Order and Roll Call

President Clarke called the meeting to order at 6:00 p.m.

Members present: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell, Ward

Members absent:

Administrators Present: Burton, Goodall, Hennemann and Recording Secretary Roseberry

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 *5ILCS120/2(C)1,2,9, and 11.*

Motion: Go into executive session for the stated purpose.

Motion: Morell

Second: Ward

Ayes: 7-0

President Clarke declared the meeting open at 7:14 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None.

Info 4. Good News Reports

Hogan reported: Scheel's made a \$2,500 donation to the District. \$1,250 will go to the Sports Boosters and \$1,250 will go to the Education Foundation.

Hennemann reported: Scheels' made a \$2,500 donation to the Pre-K Program. Mrs. Guess and Mrs. Barham are very excited and appreciative of this donation and are compiling a list of much needed upgrades.

Goodall reported: The December Student of the Month is Junior, Kayla Megginson. We have 2 students that were honored with Student of the Month at CACC. Aubree Urbanckas in the Nursing program and Ben Dozier in the HVAC program. In the 1st semester, we had 64 students on High Honor Roll and 52 students on Honor Roll.

Info 5. PTO and Student Council updates

PTO: No report for PTO.

Student Council: A Paint Night fundraiser is scheduled for March 10th. Student Council is currently having a pizza fundraiser. The Winter Carnival dance is scheduled for January 20th with the Pep Assembly scheduled for January 19th.

Info **6. Recognition of Visitors**

None.

Info **7. Approval of Minutes**

Action 7.1 Approve closed session and regular board meeting minutes of December 20, 2023

Motion: Approve the closed session and regular board meeting minutes of December 20, 2023.

Motion: McTaggart

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Ward, Morell

Info **8. Finance Reports and Expenditures**

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$58,265.82 and addendum bills of \$3,672.

Motion: Morell

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell, Ward

Info **9. Administrative Reports**

Reports herein attached.

SRO Reynolds reported: Officer Reynolds and Principal Goodall went over the District's Operation Plan for handling an armed intruder or active shooter. Officer Reynolds has encouraged teachers to educate themselves to be prepared if this type of situation arises. Officer Reynolds also encouraged teachers that are trained in A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) to share with new staff their knowledge of this procedure. Officer Reynolds is looking into classes to be certified in ALICE training in order to train the staff. Officer Reynolds put together a special emergency operations folder for Pawnee Assembly of God as they partner with the District for emergency evacuations. Officer Reynolds has worked closely with Senergy to get the PA system working efficiently throughout the building. Officer Reynolds continues to perform his daily duties like patrolling the campus, positive student and staff interactions and traffic and safety supervision.

Hogan reported: The JH Boys' Basketball team placed 3rd in the County Tournament and 1st in the Mt. Olive Tournament. The Sangamon County Tournament for HS Girls' Basketball was the week of January 15th and hosted by Riverton. The HS Cheerleading squad placed 3rd at the Waverly Holiday Tournament. HS Boys' Basketball team will place for 3rd place at the Sangamon County Tournament on January 12th. Tim Kratochvil will be honored with the Friend of the County Award on January 12th. JH Volleyball games start on January 8th. HS Baseball will have a game at Busch Stadium on April 12th at 6:00 p.m. The schedule for 8-man Football will be released on January 12th. The 8-man Football meeting will be held at the IHSA headquarters in Bloomington on January 29th. The renewal fee is \$150. The Winter Carnival Dance is scheduled for January 20th and the Pep Assembly will be held on January 19th.

Hennemann reported: Reading Night/Arts Night Open House is scheduled for April 11th. Report cards for second quarter were available on TeacherEase on January 9th. Teacher evaluations are still ongoing. Mr. Hennemann would like to begin planning for the 2-session Summer School programs. The first session to run immediately after the end of the school year and the second session to run in early August before the new school year.

Goodall reported: Mrs. Goodall informed the Board of the large reduction of failed credit attempts for first semester in the JH and HS. More students qualified for Jr. Beta, High Honor Roll and Honor Roll. Mrs. Goodall would like the Board's permission to start sending JH/HS report cards electronically through TeacherEase. Mrs. Goodall, along with Officer Reynolds and Chief Harris led the District through a soft lockdown, shelter-in-place and active shooter training. Second-round teacher evaluations are almost

complete. The JH Schoolmaster's meeting was held on January 10th and the HS Schoolmaster's meeting was held on December 13th and again on January 14th. The School Wide Spelling Bee is scheduled for January 26th at 1:00 p.m. The County Bee will be held at Pawnee on February 21st at 1:00 p.m. Mrs. Goodall and the Cafeteria staff met with the Sangamon County Board to highlight the success of the Farm 2 Table program. A luncheon was hosted for the Board on January 11th. The Seniors enjoyed their celebration for bringing in the most food items for the Lion's Club Food Drive. The Lion's Club provided breakfast pizzas for the Seniors and then they enjoyed a movie in the Auditorium.

Info 10. Old Business

Info 10.1 Discussion of PRESS updates

Action 10.2 Consideration and approval of PRESS updates

Motion: Approve the PRESS updates as presented.

Motion: McTaggart

Second: Morell

Ayes: Boblitt, Guess, Megginson, McTaggart, Clarke, Morell

Nah: Ward

Info 10.3 Report on recent Facility tour

Tabled until tour is conducted.

Info 11. New Business

Action 11.1 Consideration and approval of Pehlman & Dold, P.C. to conduct the annual audit

Motion: Approve Pehlman & Dold, P.C. to conduct the annual audit.

Motion: Ward

Second: Guess

Ayes: Ward, Boblitt, Guess, Megginson, Clarke, McTaggart, Morell

Action 11.2 Consideration and approval of resignation of non-certified staff

Motion: Accept resignation of Heath Caufield as paraprofessional.

Motion: Ward

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell, Ward

Action 11.3 Consideration and approval of to hire non-certified staff

Motion: Approve hiring Kim Bechtel as paraprofessional.

Motion: Megginson

Second: Morell

Ayes: Ward, Morell, McTaggart, Boblitt, Guess, Megginson, Clarke

Action 11.4 Consideration and approval of hire volunteer HS Baseball coaches

Motion: Approve hiring volunteer HS Baseball coaches: Brandon Hott, Dave Jones, Joe Morell, Cale Hennemann and Tom Garvin.

Motion: Guess

Second: Megginson

Ayes: Boblitt, Guess, McTaggart, Ward, Megginson, Clarke

Abstain: Morell

Action 11.5 Consideration and approval to hire volunteer HS Softball coach

Motion: Approve hiring volunteer HS Softball coach, Allie Dyer.

Motion: Morell

Second: McTaggart

Ayes: Guess, Boblitt, Ward, McTaggart, Morell, Clarke, Megginson

Action 11.6 Consideration and approval to add Lincolnwood to the Track co-op with Morrisonville

Motion: Approve adding Lincolnwood to the Track co-op with Morrisonville.

Motion: Megginson

Second: Guess

Ayes: McTaggart, Guess, Boblitt, Clarke, Megginson, Morell, Ward

Info 11.7 Discussion on security/alarm

Info 11.8 Discussion on the use of a Transportation Specialist's services

Motion: Return to Executive Session at 8:23 p.m.

Motion: Megginson

Second: Guess

Ayes: Boblitt, Guess, Megginson, McTaggart, Ward, Clarke, Morell

President Clarke declared the meeting open at 9:32 p.m.

Motion: Seal the minutes of Executive Session.

Motion: McTaggart

Second: Megginson

Ayes: Morell, Guess, Boblitt, Megginson, McTaggart, Ward, Clarke

Action 12. **Adjournment**

Motion: Adjourn the meeting at 9:40 p.m.

Motion: Morell

Second: McTaggart

Ayes: 7-0

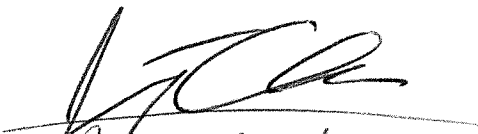
Next regular meeting of the Board of Education is scheduled for—

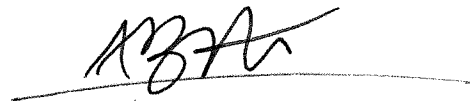
Wednesday, February 21, 2024

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session


President


Secretary

PAWNEE CUSD #11 BOARD SRO REPORT

SRO COREY REYNOLDS #711

DATE: 02/21/24

To the Pawnee CUSD #11 Board Members,

I am pleased to present an update on the recent initiatives and ongoing responsibilities in my role as the School Resource Officer for the Pawnee School District. My primary goal remains to assist school administration and help provide a safe environment for all members of our school community.

Digital Media Safety Presentation

- In collaboration with the Illinois Attorney General's office, Principal Goodall and I organized a presentation on digital media safety for our Junior High and High School students. The session covered critical topics such as the importance of managing one's digital footprint, discerning between appropriate and inappropriate content to share online, and the implications of tracking services by phone apps on personal data privacy.
- Some of my old colleagues from the Taylorville Police Department and administrators from the Taylorville School District were present to preview the presentation, considering its potential implementation within their own district.

Sangamon County Explorers Program

- Deputy Mathew Marass from the Sangamon County Sheriff's Office has taken the initiative to lead the county's Explorers Program. He expressed an interest in involving students from our district, extending an invitation for participation to students with an interest in law enforcement careers.
- This program allows students to explore law enforcement, from the hiring process, mock interviews, first aid response, crime scene processing, traffic & DUI enforcement and many other experiences.
- This opportunity was communicated to our student body and I have had a good amount of students come to me with interest in the program.

Grade School PA System

- I have had a couple of grade school teachers bring to my attention that the PA system in their classrooms are not working. I notified Senergy and is in the process of bringing

technicians to address these concerns and conduct a preventive maintenance check on the system across the entire school.

Ongoing Responsibilities

In addition to these my daily activities continue to cover a wide range of tasks for maintaining the safety and well-being of our school:

- I continue conduct regular patrols both inside the school and around its perimeter, helping the school administration ensuring a secure environment.
- My interactions with students are aimed at fostering a positive atmosphere.
- Assist school administrators with various tasks and daily collaborations if tasks need to be handled and being present at our basketball games.
- I continue manage incidents requiring police intervention, including traffic accidents, medical emergencies, criminal activity, and alarm investigations.
- My colleagues and I help with traffic on 4th Street to make sure cars are driving appropriately and the correct way. I also continue to help with crossing guard if it is needed.
- I remain committed to exploring new avenues to enhance the safety and security of our school district, striving to meet the evolving needs of our community.

Sincerely,

Officer Corey Reynolds
School Resource Officer
Pawnee School District

Board Meeting Notes - AD: February 21, 2024

JH Boys Basketball:

- State Appearance - Elite 8
 - Honored at Board meeting 2/21/24 and 2/16/24 HS basketball game
- JH Basketball and Cheer Pizza party/award 2/20/24 after school

HS Girls Basketball:

- Lost in Semi-Final of Regional on 2/13/24
- Co-op with Lutheran feedback has been good

HS Boys Basketball:

- Regionals begin the week of 2/19/24
 - They will play on 2/19/24 in New Berlin at 7:00pm

JH Volleyball:

- County Tournament begins 2/17/24 hosted by Riverton
- JH Regional will be at Mt. Olive
 - 7th grade 2/24/24
 - 8th grade 3/2/24

HS Baseball:

- 23 interested in playing
- Start date is 2/26/24

HS Softball:

- Interest Meeting held on 2/13/24
- Start date is 2/26/24
- 11 interested in playing
- May not be able to play JV innings following the varsity games

HS Track:

- Co-op with Morrisonville and Lincolnwood was approved by IHSA
- Coach Hamilton went to both schools for an interest meeting
- Start date is 2/19/24
- 20 total athletes (boys and girls)
- No applications for HS asst. track coach

JH Track:

- Interest Meeting 2/27/24 during homeroom
- Start date is 3/11/24

TK:

- Spring Sports
 - Baseball - TK embroidered on hats and TK sticker for helmets
 - Softball - TK embroidered on visors and TK sticker for helmets
 - HS & JH Track long-sleeve warm-up tops with TK on the sleeve

IF8A - 8 Man Football

- Schedule was released mid-January
- I have been working to book officials and have been working with opponents on dates and times
 - Close to publishing the schedule
- I have 2 - JV games scheduled and will be scheduling more
- I am having a difficult time scheduling a Friday evening game for Homecoming.
 - No officials for Friday, even with an offered bump in payment to \$110

- Officials are booked years in advance with 11-man teams so it is increasingly difficult to book Friday night 8-man games. This is not just a Pawnee issue it's an IF8A issue.
- May need to schedule a Saturday 10 or 11am start for the Homecoming game
 - Will likely be week 2 or 3 of the season
- Riddell rep Chad Cline came 2/19/24 to collect items for reconditioning

Scheels Donation

- Bass Fishing received \$2,500 from Scheels employee Clay Hardin!!

Concussion Committee Meeting

- SIP day 3/28/24
 - All PE staff, nurse, admin, and both Auburn and Chatham trainers will be present

HS MSM Schloastic Bowl Meet

- Pawnee hosts this year on 2/27/24 - 10 teams
- I have been working with Lisa Bolsen to coordinate this event

**Pawnee Grade School
Board Report: February 21, 2024**

Pawnee Grade School Enrollment									
PreK (PFA – Guess)	PreK (PFA - Barham)	Kdg	1st	2nd	3rd	4th	5th	6th	
30		24	41	45	37	26	38	40	31
Sections:		3	3	2	2	2	3	2	
PK-6 total = 312									
*Numbers shown are updated as of February 15.									

Good News:

*8th grade boys basketball – MSM Conference Champions, Regional Champions, State Appearance

Spelling Bee winners:

School Spelling Champion –

4th Grade- Audrey Cashen & Penelope Wessel

5th Grade- Regan Sitze & Sophie Hamilton

6th Grade- Katie Waddell & Bo Mosley

Personnel:

- Resignation of Olivia Dennison as 5th grade ELA teacher.
- Resignation of Kitt Thein and Mike Boren as football coaches.
- Resignation of Dalton Doerfler as paid high school baseball coach.
- Recommend Edwin Rodriguez as paid high school assistant softball coach.
- Recommend Cale Hennemann as paid high school baseball coach.
- Recommend Dalton Doerfler as volunteer high school baseball coach.
- Recommend Jon Stewart as Bass Fishing coach.
- Recommend Brice Kaiser as Bass Fishing coach.

Administrative Report:

- Discipline –
- E-Learning Data - K-6: total 88%
- Pre-K had a dental health event on February 9. Pre-K has now filled 54 spots.
 - EI numbers are higher than they've ever been.
- PreK - screenings scheduled for mid-May.
- Professional development: February 9 - IAR training for teachers in grades 3-6 and Reading Night committee meeting.
- Evaluations:
 - I am working on finishing up teacher evaluations



**Pawnee CUSD 11
JH/HS Principal Report
Feb. 2024**

*"The function of education is to teach one to think intensively and to think critically.
Intelligence plus character- that is the goal of true education."*

Good News Report:

- **January Positive Behavior Log Winners:**
 - **JH:** Tommy Rowden
 - **HS:** Gabe Sitze
- **CACC Student of the Month:**
Ethan Fulton, in Law Enforcement
Joslynn McElroy, as Emergency Medical Technician
- **Student of the Month:**
 - **JH February:** (7th grade) Mason Howard and grader Mia Skinner (8th grade)
 - **HS January:** 11(th grade). Addison Wangen. Information attached
- **Pawnee ACES Academic Challenge Varsity Team:** Pawnee placed ? in the contest and will advance to the sectional contest to be held in ?! The team is sponsored by Mrs. Lisa Bolsen.
 - Zachary Waldeck (English/ Biology)
 - Drew Hisel (Chemistry/Math)
 - Jacob Gordon (Physics/English)
 - Amber Bradbury (Physics/Biology)
 - Kalee Hinds (Chemistry/Math)
 - Bella Athey (English/Math)
 - Avery Ward (English/Biology)
 - Kimber Linderman (Chemistry/Biology)
 - Eli Scoles (Engineering/Science)
 - Hayden Masters (Computer Science, Engineering Graphics)
 - Carson Contreras (Math, Engineering Graphics)

Living a Mission and Vision Focused on Results:

- **Testing:** IAR testing for 7th and 8th graders will occur on March 18, 19 & 20. ISA testing of 8th graders will be March 22nd. ISA testing for our 11th graders will be April 23rd. SAT and PSAT testing is April 17th as will our 9th & 10th grades for the PSAT. Our Juniors will test at PHS which is a change this year due to internet requirements.

Leading and Managing Systems Change:

- **ROCTE & CTE Pathways EXPANDED!:** Myself, Angela Hyde, and Mandy Polistina met with ROCTE's director, Jodi Ferriell on Jan. 18th. At this meeting, we were able to achieve THREE more pathways within our Career and Technical Education Programming which will give us more access to ROCTE monies

moving forward for classroom use! We had: Ag Science and Business. We added STEM, Environmental Science and Family and Consumer Science.

Improving Teaching and Learning:

- **Staff Evaluations:** Certified Teacher Evaluations are complete. Non-Certified Evaluation -self-evaluations will be addressed in the month of March.
- **JH/HS Scheduling:** High School Scheduling opens at the end of February. Mrs. Hyde will work with the current 9th-11th graders during their PE class period on Monday, February 26th with a paper process of scheduling (change from last year). Mrs. Hyde will visit the current 8th graders during their homerooms the February 27th week. 8th grade to Freshman scheduling will happen on March 25th in homeroom. March 13th will be with 6th and 7th graders to begin junior high paper scheduling during homeroom. Lastly, March 26th, Mrs. Hyde will host a Freshmen Orientation (in the evening) for students/parents/guardians.
- **E Learning Feedback:** HS Teacher Quote: *I know there are concerns about e-learning and it's not favored by everyone. However, we are seeing participation increase and I feel as if the teachers have set this expectation and the students are stepping up to the plate. It would be quite a loss to give that up. It is not a replacement for a school day, but we are able to keep our courses in motion and I don't see it as a waste of time. This morning I was definitely scrambling at first but everything came together.*
- **Work Readiness Program Launch:** Mrs. White, Mrs. Hyde and I are working on making our work readiness program more robust and better refined. Next year, students will be offered the opportunity to learn work readiness skills such as interviewing, resume writing, networking, resolving workplace conflicts, respectfully advocating for raises/needs. Students would be required to work 10+ hours per week and be on campus for learning two days per week.

Building and Maintaining Collaborative Relationships:

- **Media Coverage (WAND) x 2 :** 2 days in a row! On Feb. 7th, our STEM programs were covered by the Decatur and surrounding areas media outlet as was our Farm-to-Table program the day prior on Feb. 6th.
- **Attorney General's Office to Present:** Digital Safety Presentation on February 20 to both JH & HS. Neighboring local administration and neighboring school resource officers be be visiting to preview the presentation to see if they would also like it scheduled in their districts.

Leading with Integrity and Professionalism:

- **PCEF Local Pawnee Scholarships:** these have been posted to the Senior students on Mrs. Hyde's Google Classroom. There are also hard copies available on the wall in her office. These are DUE March 11th, by 3:15 pm.

Creating and Sustaining a Culture of High Expectations

- **Poetry Out Loud:** This is a national arts education program that encourages the study of great poetry by offering free educational materials and a dynamic

recitation competition for high school students across the country. This program helps students master public speaking skills, build self-confidence, and learn about literary history and contemporary life. Each student chooses two poems from the a predetermined list to memorize and present where they are judged by three to five faculty judges. The winner and runner-up of the school contest advance to regional competition February 15th at the Hoogland Center for the Arts in Springfield.

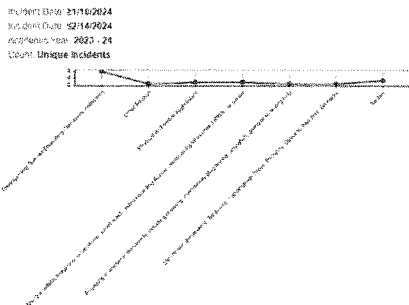
- **CACC:** CACC has been a wonderful new addition to what we can offer for our Pawnee students. This supports the college and career tracking that is done by the state of Illinois. January 24th CACC presented to our Sophomores about program offerings for CACC attendance for the 2024-2025 school year and those students were invited to a preview day at CACC the following day.
 - Pawnee DOES have an inter-government agreement with CACC currently. This reduces our "price-per-student" when we hit a certain number. OBM (Operation, Building, and Maintenance of CACC)= \$19,805.05 per year. Because of this agreement, there is NO quota of students for us. However, we still have a cost per student even with the agreement. Each student is \$1000/semester or \$2000 per year.
 - In 2022/23, we sent 14 students. In 2023/24, we sent 23 students. We are currently polling students for interest in CACC to begin the application process. We are predicting 33 students for 24/25. They are now offering more dual credit classes/programs, bringing in not only trades students but college-bound as well.

Personnel Updates:

- Accept the resignation of Kristie Clayton as our JH Science Teacher
- Recommendation of Brandt Sitze for JH/HS Band and General Music Teacher
- Recommendation of Evan Ihlenfeldt for our JH Science Teacher

Discipline Data: Incidents per Incident Type/By Date Range

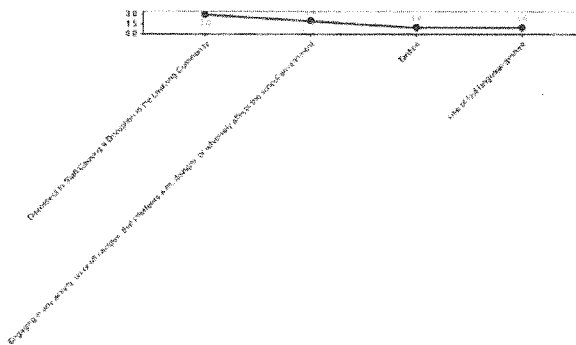
JH:



Incident Type	Total
Disrespecting Teacher/Disrupting Classroom Instruction	8
Other Reason	1
Physical and verbal aggressions	2
Using a cellular telephone, smartphone, smart watch, video recording device, personal digital assistant (PDA), or similar	2
Engaging in academic dishonesty, including cheating, intentionally plagiarizing, wrongfully giving or receiving help	1
Lunchroom disturbance, Tardiness, inappropriate Dress, Profanity, Obscene Remarks, Gestures	1
Tardies	2
Total Incidents	18

HS:

Incident Date: 2/1/18/2024
 Incident Date: 5/2/14/2024
 Academic Year: 2023 - 24
 Count: Unique Incidents



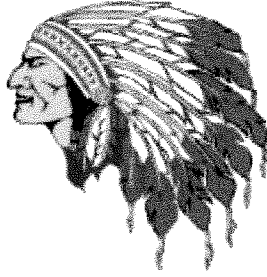
Incident Type	Total
Disrespect to Staff/Causing a Disruption to the Learning Community	3
Engaging in any activity, on or off campus, that interferes with, disrupts, or adversely affects the school environment	2
Tardies	1
Use of foul language/gesture	1
Total Incidents	7

Advanced Options | Back

Pawnee CUSD #11 Enrollment Data:

2023-24	JH	HS
May of 2023	89	152
August	100	159
September	100	159
October	100	157 (-2)
November	100	156 (-1)
December	99 (-1)	156

January	99	153 (-3)
February	102 (+3)	153



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11
810 North Fourth Street, Pawnee, Illinois 62558 Phone: 217-625-2471

Name: Addison Wangen

Teacher Quote: Is responsible and always gets her work done, can be trusted to do the right thing, and is willing to try new things!

Grade: 11th grade

Parents: Rob and Brooke Wangen

Siblings: Cole and Luke Wangen

Extra-Curricular Activities: FFA (Vice President), SADD, Yearbook, INteract, Class Officer (Vice President), Principal's Advisory

Honors or Awards: Lion's Club, High Honor Roll

After-school Activities: Football and Basketball Cheer

Future Plans: Attend College and become a large animal veterinarian

What do you enjoy doing in your free time: Rodeo, Riding horses, Watching movies, Going out with friends, Taking pictures of all my animals

The best part of being a student at Pawnee High School: I like that classes are small and that everyone knows evveryone

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

13. Adjournment

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