

Board of Education
Pawnee Community Unit School District #11
Wednesday, June 15, 2022

6:00 p.m. – Closed Session, Unit Office

7:00 p.m. – Regular Session, Cafeteria

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 | | |
| Info | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| Info | 6 | Presentation by BLDD of Facilities Master Plan. |
| Info | 7. | Approval of Minutes |
| Action | 7.1 | Approve May 24, 2022 regular board meeting minutes. |
| Info | 8. | Approval of Financial Reports and Expenditures |
| Action | 8.1 | Consideration and approval of financial reports and expenditures. |
| Info | 9. | Recognition of Visitors |
| Info | 10. | Administrative Reports |
| Info | 11. | Old Business |
| Info | 11.1 | Discussion of mental health days and extra-curricular activities. |
| Action | 11.2 | Consideration and approval of school handbook mental health extra-curricular language. |
| Action | 11.3 | Consideration and approval of school handbooks. |
| Action | 11.4 | Consideration and approval of school security project. |
| Action | 11.5 | Final Reading of School Board Policy Manual. |
| Info | 12. | New Business |
| Action | 12.1 | Board action on suspension review. |
| Action | 12.2 | Consideration and approval of retirement of grade school art teacher. |
| Action | 12.3 | Consideration and approval of resignation of Pawnee CUSD #11 music teacher. |
| Action | 12.4 | Consideration and approval of maternity leave of second grade teacher. |
| Action | 12.5 | Consideration and approval of retirement contract of 5 th and 6 th grade math teacher. |
| Action | 12.6 | Consideration and approval of second grade teacher. |
| Action | 12.7 | Consideration and approval of grade school art teacher. |
| Action | 12.8 | Consideration and approval of non-certified raises. |
| Action | 12.9 | Consideration and approval of non-certified handbook change(s). |
| Action | 12.10 | Consideration and approval of ESSER III grant. |

- Action** **12.11** Consideration and approval of Health Life Safety Amendment.
- Info** **12.12** Discussion of school phone system.
- Action** **12.13** Consideration and approval of school phone system.
- Action** **12.14** Consideration and approval of cafeteria freezer.
- Info** **12.15** Discussion of School Security.
- Info** **12.16** Discussion of Facilities Master Plan.
- Action** **13. **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.*
- New Business Continued**
- Action** **12.17** Consideration and approval of Pawnee CUSD #11 superintendent contract.
- Action** **12.18** Board Action on May 4th Uniform Grievance.
- Action** **14. **Adjournment****

Next regular meeting of the Board of Education is scheduled for—Wednesday, July 20, 2022 in the Pawnee Cafeteria