

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, June 21, 2023**

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

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

**Agenda**

**“Regular Meeting”**

- |                                                  |              |                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action</b>                                    | <b>1.</b>    | <b>Call to Order and Roll Call</b>                                                                                                                                                                                                                                                                                                        |
| <b>Action</b>                                    | <b>2.</b>    | <b>Request Closed Session</b> 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> |
| <b>PLEDGE OF ALLEGIANCE-please stand if able</b> |              |                                                                                                                                                                                                                                                                                                                                           |
| <b>Action</b>                                    | <b>3.</b>    | <b>Seal Minutes of Closed Session</b>                                                                                                                                                                                                                                                                                                     |
| <b>Info</b>                                      | <b>4.</b>    | <b>Budget Hearing</b>                                                                                                                                                                                                                                                                                                                     |
| <b>Action</b>                                    | <b>4.1</b>   | 2022-2023 amended budget hearing                                                                                                                                                                                                                                                                                                          |
| <b>Action</b>                                    | <b>4.2</b>   | Adoption of 2022-2023 amended budget                                                                                                                                                                                                                                                                                                      |
| <b>Info</b>                                      | <b>5</b>     | <b>Communications</b>                                                                                                                                                                                                                                                                                                                     |
| <b>Info</b>                                      | <b>6.</b>    | <b>Good News Reports</b>                                                                                                                                                                                                                                                                                                                  |
| <b>Info</b>                                      | <b>7.</b>    | <b>PTO and Student Council updates</b>                                                                                                                                                                                                                                                                                                    |
| <b>Info</b>                                      | <b>8.</b>    | <b>Recognition of Visitors</b>                                                                                                                                                                                                                                                                                                            |
| <b>Info</b>                                      | <b>9.</b>    | <b>Approval of Minutes</b>                                                                                                                                                                                                                                                                                                                |
| <b>Action</b>                                    | <b>9.1</b>   | Approve May 18, 2023 regular board meeting minutes.                                                                                                                                                                                                                                                                                       |
| <b>Info</b>                                      | <b>10.</b>   | <b>Approval of Financial Reports and Expenditures</b>                                                                                                                                                                                                                                                                                     |
| <b>Action</b>                                    | <b>10.1</b>  | Consideration and approval of financial reports and expenditures.                                                                                                                                                                                                                                                                         |
| <b>Info</b>                                      | <b>11.</b>   | <b>Administrative Reports</b>                                                                                                                                                                                                                                                                                                             |
| <b>Info</b>                                      | <b>12.</b>   | <b>Old Business</b>                                                                                                                                                                                                                                                                                                                       |
| <b>Info</b>                                      | <b>12.1</b>  | Discussion of additional school projects.                                                                                                                                                                                                                                                                                                 |
| <b>Info</b>                                      | <b>13.</b>   | <b>New Business</b>                                                                                                                                                                                                                                                                                                                       |
| <b>Action</b>                                    | <b>13.1</b>  | Consideration and approval of resignation(s) of certified staff.                                                                                                                                                                                                                                                                          |
| <b>Action</b>                                    | <b>13.2</b>  | Consideration and approval of resignation(s) of non-certified staff.                                                                                                                                                                                                                                                                      |
| <b>Action</b>                                    | <b>13.3</b>  | Consideration and approval of resignation(s) of extra-curricular staff.                                                                                                                                                                                                                                                                   |
| <b>Action</b>                                    | <b>13.4</b>  | Consideration and approval of certified staff.                                                                                                                                                                                                                                                                                            |
| <b>Action</b>                                    | <b>13.5</b>  | Consideration and approval of non-certified staff.                                                                                                                                                                                                                                                                                        |
| <b>Action</b>                                    | <b>13.6</b>  | Consideration and approval of extra-curricular staff.                                                                                                                                                                                                                                                                                     |
| <b>Action</b>                                    | <b>13.7</b>  | Consideration and approval of paternity leave of certified staff.                                                                                                                                                                                                                                                                         |
| <b>Action</b>                                    | <b>13.8</b>  | Consideration and approval of maternity leave of certified staff.                                                                                                                                                                                                                                                                         |
| <b>Action</b>                                    | <b>13.9</b>  | Consideration and approval of volunteer extra-curricular staff.                                                                                                                                                                                                                                                                           |
| <b>Action</b>                                    | <b>13.10</b> | Consideration and approval of Junior High/High School principal contract.                                                                                                                                                                                                                                                                 |
| <b>Action</b>                                    | <b>13.11</b> | Consideration and approval of Athletic Director contract.                                                                                                                                                                                                                                                                                 |
| <b>Action</b>                                    | <b>13.12</b> | Consideration and approval of inter-fund loan repayment.                                                                                                                                                                                                                                                                                  |
| <b>Action</b>                                    | <b>13.13</b> | Consideration and approval of CACC membership.                                                                                                                                                                                                                                                                                            |
| <b>Info</b>                                      | <b>13.14</b> | Discussion of extra-curricular activities.                                                                                                                                                                                                                                                                                                |

**Info**                      **13.15** Discussion of First Reading of School Board Policy PRESS updates.

**Action**            **14.**    **Adjournment**

**Next regular meeting of the Board of Education is scheduled for—Wednesday, July 19, 2023 in the Pawnee Cafeteria**