

**Board of Education
Pawnee Community Unit School District #11
Wednesday, June 19, 2024
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 | | |
| Action | 3. | Communications |
| Info | 4. | Good News Reports |
| Info | 5. | PTO and Student Council updates |
| Info | 6. | Recognition of Visitors |
| Info | 7. | Approval of Minutes |
| Action | 7.1 | Approve May 15, 2024 closed session board meeting minutes and 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. | Administrative Reports |
| Info | 10. | Old Business |
| Info | 10.1 | Discussion from Jim Loveless on findings from Transportation fund report |
| Action | 10.2 | Consideration and approval of E-Learning Plan for the 2024-2025 school year |
| Action | 10.3 | Consideration and approval of weight room bid |
| Info | 10.4 | 2 nd reading and approval of Emergency Medication Plan |
| Info | 11. | New Business |
| Action | 11.1 | Consideration and approval of resignation of certified staff |
| Action | 11.2 | Consideration and approval of resignation(s) of non-certified staff |
| Action | 11.3 | Consideration and approval of resignation(s) of extra-curricular staff |
| Action | 11.4 | Consideration and approval of hiring non-certified staff |
| Action | 11.5 | Consideration and approval of hiring extra-curricular staff |
| Action | 11.6 | Consideration and approval of letter of intent to retire |
| Action | 11.7 | Consideration and approval of MOU with regard to Athletic Director position |
| Action | 11.8 | Consideration and approval of MOU with regard to Three Circles Grant extended contract |
| Action | 11.9 | Consideration and approval to hire Athletic Director for the 2024-2025 school year |
| Action | 11.10 | Consideration and approval of non-certified salary increases and stipends |
| Action | 11.11 | Consideration and approval to re-hire Treasurer |
| Action | 11.12 | Consideration and approval of Administrator Contract updates |
| Action | 11.13 | Consideration and approval of Contract with the PEA for years 2024-2027 |
| Action | 11.14 | Consideration and approval of IASB renewal |

- Action** 11.15 Consideration and approval of cross-country co-op with Springfield Lutheran
- Info** 11.16 Discussion of coach/teacher tutoring and private lessons sent to Extra-Curricular Committee
- Info** 11.17 Discussion of extra-curricular financial accounts sent to Finance Committee
- Action** 12. Seal Minutes of Closed Session
- Action** 13. Adjournment