

Board of Education
Pawnee Community Unit School District #11
Wednesday, March 16, 2022
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

- Info** 3. **Communications**
- Info** 4. **Good News Reports**
- Info** 5. **PTO and Student Council updates**
- Info** 6. **Feasibility Study Presentation-John Whitlock- BLDD**
- Info** 7. **Approval of Minutes**
- Action** 7.1 Approve February 16, 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**
- Action** 11.1 Consideration and approval of 2022-2023 school calendar.
- Action** 11.2 Consideration and approval of grade school/junior high principal evaluation.
- Info** 11.3 Discussion of superintendent/principal evaluation.
- Info** 11.4 Discussion of e-learning day.
- Info** 11.5 Discussion of building projects.
- Info** 12. **New Business**
- Action** 12.1 Consideration and approval of resignation of cafeteria employee.
- Action** 12.2 Consideration and approval of resignation of junior high head track coach.
- Action** 12.3 Consideration and approval of resignation of 8th grade junior high boys’ basketball coach.
- Action** 12.4 Consideration and approval of resignation of paraprofessional.
- Action** 12.5 Consideration and adoption of resolution authorizing dismissal of education support person and notice of dismissal.

- Action** **12.6** Consideration and approval of resignation of high school girls’ assistant basketball coach.
- Action** **12.7** Consideration and approval of resignation of 8th grade junior high girls’ basketball coach.
- Action** **12.8** Consideration and approval of full-time custodian/bus driver.
- Action** **12.9** Consideration and approval of Math RTI teacher.
- Action** **12.10** Consideration and approval of junior high head track coach.
- Action** **12.11** Consideration and approval of certified teacher evaluations.
- Action** **12.12** Consideration and approval of certified teacher tenure.
- Action** **12.13** Consideration and approval of feasibility study.
- Action** **12.14** Consideration and approval of fencing project.
- Action** **12.15** Consideration and approval of fertilizer program.
- Action** **12.16** Consideration and approval of cafeteria sound system.
- Action** **12.17** Consideration and approval of copy machine lease renewal from Watts Copy Systems.
- Action** **13.** **Adjournment**

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