

Board of Education
Pawnee Community Unit School District #11
Wednesday, March 20, 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. **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 February 21, 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 CACC Presentation
 - Info** 10.2 Windmill Project Presentation – Jonathan Lochner with UKA Group
 - Info** 10.3 E-Learning Discussion
 - Action** 10.4 Discussion and approval of Chiller bid award
 - Info** 10.5 Discussion of weightlifting survey
- Info** 11. **New Business**
 - Action** 11.1 Consideration and approval of resignation of certified staff
 - Action** 11.2 Consideration and approval of resignation 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 certified staff
 - Action** 11.5 Consideration and approval of hiring non-certified staff
 - Action** 11.6 Consideration and approval of hiring extra-curricular staff
 - Action** 11.7 Consideration and approval of certified teacher evaluations and re-employment of certified staff
 - Action** 11.8 Consideration and approval of maternity leave
 - Action** 11.9 Consideration and approval of tenure of certified teacher
 - Action** 11.10 Adoption of Resolution Authorizing Honorable Dismissal and Reassignment of an Administrator to a Full-time Teaching Position
 - Action** 11.11 Consideration and approval to reappoint Athletic Director stipend position as provided in the CBA.
 - Action** 11.12 Adoption of Memorandum of Understanding between the Board of Education and Pawnee Education Association – IEA/NEA
 - Action** 11.13 Consideration and approval of Consolidated District Plan
 - Info** 11.14 First reading of Administrative Policy and Procedure revisions.
- Action** 12. **Seal Minutes of Closed Session**
- Action** 13. **Adjournment**