**Board of Education**

**Pawnee Community Unit School District #11**

**Thursday, May 18, 2023**

**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. Recognition of Visitors**

**Info 7. Approval of Minutes**

**Action 7.1** Approve April 26, 2023 special board meeting minutes, 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 8.2** Presentation of tentative amended 2022-2023 budget.

**Action 8.3** Establish budget hearing date and time.

**Info 9. Administrative Reports**

**Info 10. Old Business**

**Action 10.1** Consideration and approval of school handbooks.

**Action 10.2** Consideration and approval of school projects.

**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 athletic director.

**Action 11.4** Consideration and approval of high school head volleyball coach.

**Action 11.5** Consideration and approval of paraprofessional.

**Action 11.6** Consideration and approval of paraprofessional.

**Action 11.7** Consideration and approval of sub-custodian.

**Action 11.8** Consideration and approval of student summer workers.

**Action 11.9** Consideration and approval to renew IASB membership.

**Action 11.10** Consideration and approval of summer projects.

**Action 11.11** Consideration and approval of ROCTE agreement.

**Action 11.12** Consideration and approval of non-certified raises.

**Action 11.13** Consideration and approval of non-certified handbook change(s).

**Action 11.14** Consideration and approval of administrator raises.

**Info 11.15** Discussion of athletic trainer.

**Action 12. Adjournment**

**Next regular meeting of the Board of Education is scheduled for—Wednesday, June 21, 2023 in the Pawnee Cafeteria**