

Board of Education
Pawnee Community Unit School District #11
Wednesday, May 15, 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 April 17, 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 |
| Action | 10.1 | Consideration and approval of charter bus contract for Football game |
| Action | 10.2 | Consideration and approval of track repair quote |
| Action | 10.3 | Consideration and approval of Football field irrigation system |
| Action | 10.4 | Consideration and approval of Quote from Bulte Company for removal of 1 row of bleachers |
| Action | 10.5 | Consideration and approval to hire an additional HS volleyball coach |
| Info | 10.6 | Discussion of weight room improvements |
| Info | 11. | New Business |
| Action | 11.1 | Consideration and approval of annual E-Learning Plan |
| Action | 11.2 | Consideration and approval of resignation of certified staff |
| Action | 11.3 | Consideration and approval of resignation(s) of non-certified staff |
| Action | 11.4 | Consideration and approval of resignation of extra-curricular staff |
| Action | 11.5 | Consideration and approval of hiring certified staff |
| Action | 11.6 | Consideration and approval of hiring non-certified staff |
| Action | 11.7 | Consideration and approval of hiring extra-curricular staff |
| Action | 11.8 | Consideration and approval of hiring student summer helpers |
| Action | 11.9 | Consideration and approval of handbook changes |
| Action | 11.10 | Consideration and approval of concussion protocols |
| Info | 11.11 | Discussion of emergency medication policies – 1 st reading |
| Info | 11.12 | Discussion of Joint Annual Meeting in November |
| Action | 12. | Seal Minutes of Closed Session |
| Action | 13. | Adjournment |