

**Board of Education
Pawnee Community Unit School District #11
Tuesday, November 15, 2022
8:00 p.m. – Closed Session, Unit Office
9:00 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 | | |
| Info | 3. | Administrative Cost Cap Hearing |
| Info | | 3.1 Administrative Cost Cap Hearing. |
| Action | | 3.2 Consideration and approval of Administrative Cost Cap waiver. |
| Info | 4. | Communications |
| Info | 5. | Good News Reports |
| Info | 6. | PTO and Student Council updates |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Approval of Minutes |
| Action | | 8.1 Approve regular board meeting minutes of October 19, 2022. |
| Info | 9. | Financial Reports and Expenditures |
| Action | | 9.1 Consideration and approval of financial reports and expenditures. |
| Info | | 9.2 Presentation of annual tax levy and resolution. |
| Action | | 9.3 Establish tax levy/resolution hearing date and time. |
| Info | 10. | Administrative Reports |
| Info | 11. | Old Business |
| Action | | 11.1 Consideration and approval of sports bleachers and press box bid. |
| Info | | 11.2 Presentation of building project information. |
| Info | 12. | New Business |
| Action | | 12.1 Consideration and approval of resignation of staff. |
| Action | | 12.2 Consideration and approval of resignation of extra-curricular staff. |
| Action | | 12.3 Consideration and approval of Pawnee CUSD #11 music teacher. |
| Action | | 12.4 Consideration and approval of paraprofessional. |
| Action | | 12.5 Consideration and approval of assistant play director. |
| Info | | 12.6 Discussion of board policy in regards to standing committee. |
| Action | | 12.7 Consideration and approval of change in board policy in regards to standing committees, first reading. |
| Action | | 12.8 Consideration and approval of bus driver special trip pay increase. |
| Action | | 12.9 Consideration and approval of SRO MOU with the village of Pawnee. |
| Info | | 12.10 First reading of Administrative Policy and Procedure revisions. |
| Info | | 12.11 Board Committees Reports. |
| Action | 13.0 | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
December 21, 2022