

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, October 20, 2021**  
**6:30 p.m. – Closed Session, Unit Office**  
**7:00 p.m. – Regular Session, Cafeteria**

**Agenda**  
**“Regular Meeting”**

- |  |              |   |
|--|--------------|---|
| <b>Action</b>                                    | <b>1.</b>    | <b>Call to Order and Roll Call</b>  |
| <b>Action</b>                                    | <b>2.</b>    | <b>Motion to seal the minutes of closed session for the special meeting on Thursday, October 7, 2021.</b>   |
| <b>Action</b>                                    | <b>3.</b>    | <b>Request Closed Session</b> 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> |
| <b>PLEDGE OF ALLEGIANCE-please stand if able</b> |              |   |
| <b>Info</b>                                      | <b>4.</b>    | <b>Communications</b>   |
| <b>Info</b>                                      | <b>5.</b>    | <b>Good News Reports</b>  |
| <b>Info</b>                                      | <b>6.</b>    | <b>PTO and Student Council updates</b>  |
| <b>Info</b>                                      | <b>7.</b>    | <b>Presentation of annual audit by Pehlman and Dold, P.C.</b>   |
| <b>Action</b>                                    | <b>7.1</b>   | Consideration and approval of audit report by Robin Malloy of Pehlman & Dold, P.C. as presented by Mr. Kratochvil.  |
| <b>Info</b>                                      | <b>8.</b>    | <b>Approval of Minutes</b>  |
| <b>Action</b>                                    | <b>8.1</b>   | Approve regular board meeting minutes of August 18, 2021 and September 22, 2021 and special board meeting minutes of August 26, 2021 and October 7, 2021.   |
| <b>Info</b>                                      | <b>9.</b>    | <b>Financial Reports and Expenditures</b>   |
| <b>Action</b>                                    | <b>9.1</b>   | Consideration and approval of financial reports and expenditures  |
| <b>Info</b>                                      | <b>10.</b>   | <b>Recognition of Visitors</b>  |
| <b>Info</b>                                      | <b>11.</b>   | <b>Administrative Reports</b>   |
| <b>Info</b>                                      | <b>12.</b>   | <b>Old Business</b>   |
| <b>Action</b>                                    | <b>12.1</b>  | Consideration and approval of board committee assignments.  |
| <b>Action</b>                                    | <b>12.2</b>  | Consideration and approval of administrative compensation.  |
| <b>Action</b>                                    | <b>12.3</b>  | Consideration and approval of non-certified handbook.   |
| <b>Info</b>                                      | <b>13.</b>   | <b>New Business</b>   |
| <b>Action</b>                                    | <b>13.1</b>  | Consideration and approval of maternity leave of absence.   |
| <b>Action</b>                                    | <b>13.2</b>  | Consideration and approval of maternity leave of absence.   |
| <b>Action</b>                                    | <b>13.3</b>  | Consideration and approval of extra-curricular personnel resignation.   |
| <b>Action</b>                                    | <b>13.4</b>  | Consideration and approval of extra-curricular employment.  |
| <b>Action</b>                                    | <b>13.5</b>  | Consideration and approval of extra-curricular employment.  |
| <b>Action</b>                                    | <b>13.6</b>  | Consideration and approval of extra-curricular employment.  |
| <b>Action</b>                                    | <b>13.7</b>  | Consideration and approval of volunteer coach.  |
| <b>Action</b>                                    | <b>13.8</b>  | Consideration and approval to declare the one-ton truck surplus.  |
| <b>Info</b>                                      | <b>13.9</b>  | Discussion of Board/Union communications meeting.   |
| <b>Info</b>                                      | <b>13.10</b> | Discussion of ESSER III funds.  |
| <b>Info</b>                                      | <b>13.11</b> | Discussion of future building projects.   |
| <b>Info</b>                                      | <b>13.12</b> | Discussion of November board meeting.   |
| <b>Action</b>                                    | <b>14.0</b>  | <b>Adjournment</b>  |

Next regular meeting of the Board of Education is scheduled for—  
T.B.D.