

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, October 19, 2022  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria  
Agenda  
“Regular Meeting”**

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|--|-------------|--|
| <b>Action</b>                                    | <b>1.</b>   | <b>Call to Order and Roll Call</b>   |
| <b>Action</b>                                    | <b>2.</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>3.</b>   | <b>Communications</b>  |
| <b>Info</b>                                      | <b>4.</b>   | <b>Good News Reports</b>   |
| <b>Info</b>                                      | <b>5.</b>   | <b>PTO and Student Council updates</b>   |
| <b>Info</b>                                      | <b>6.</b>   | <b>Presentation of annual audit by Pehlman and Dold, P.C.</b>  |
| <b>Action</b>                                    | <b>6.1</b>  | Consideration and approval of audit report by Robin Malloy of Pehlman & Dold, P.C. as presented by Mr. Kratochvil.   |
| <b>Info</b>                                      | <b>7.</b>   | <b>Presentation by Omni Energy</b>   |
| <b>Info</b>                                      | <b>8.</b>   | <b>Approval of Minutes</b>   |
| <b>Action</b>                                    | <b>8.1</b>  | Approve regular board meeting minutes of September 21, 2022.   |
| <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>Info</b>                                      | <b>12.1</b> | Discussion on 2023-2024 projects.  |
| <b>Action</b>                                    | <b>12.2</b> | Consideration and approval of 2022-2023 school maintenance grant.  |
| <b>Info</b>                                      | <b>12.3</b> | Discussion of Tuscola School District visit.   |
| <b>Info</b>                                      | <b>13.</b>  | <b>New Business</b>  |
| <b>Action</b>                                    | <b>13.1</b> | Consideration and approval of resignation of staff.  |
| <b>Action</b>                                    | <b>13.2</b> | Consideration and approval of high school head softball coach.   |
| <b>Action</b>                                    | <b>13.3</b> | Consideration and approval of playground bid.  |
| <b>Action</b>                                    | <b>13.4</b> | Consideration and approval of activity buses bid.  |
| <b>Action</b>                                    | <b>13.5</b> | Consideration and approval of the 2021-2022 salary and benefit report.   |
| <b>Action</b>                                    | <b>13.6</b> | Consideration and approval of locker room flooring bid.  |
| <b>Action</b>                                    | <b>13.7</b> | Consideration and approval of softball field work.   |
| <b>Action</b>                                    | <b>14.0</b> | <b>Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
November 16, 2022