

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, September 20, 2017  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Budget Hearing, Cafeteria  
Following Budget Hearing – 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>Info</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>5/LCS120/2(C)1,2,9, and 11.</i> |
|               |            | <b>PLEDGE OF ALLEGIANCE-please stand if able</b>   |
|               | <b>3.</b>  | <b>Budget Hearing</b>  |
| <b>Info</b>   | 3.1        | 2017-2018 Budget Hearing   |
| <b>Action</b> | 3.2        | Adoption of 2017-2018 budget   |
| <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>Action</b> | <b>7.</b>  | <b>Approval of Minutes</b>   |
| <b>Action</b> | 7.1        | Approve regular board meeting minutes of August 16, 2017   |
| <b>Action</b> | <b>8.</b>  | <b>Approval of Financial Reports and Expenditures</b>  |
| <b>Action</b> | 8.1        | Consideration and approval of financial reports and expenditures   |
| <b>Info</b>   | <b>9.</b>  | <b>Recognition of Visitors</b>   |
| <b>Info</b>   | <b>10.</b> | <b>Administrative Reports</b>  |
|               | <b>11.</b> | <b>Old Business</b>  |
| <b>Action</b> | 11.1       | Consideration and approval of Administrative Policy and Procedure revisions  |
|               | <b>12.</b> | <b>New Business</b>  |
| <b>Action</b> | 12.1       | Consideration and approval of Health/Life Safety Emergency Board Resolution  |
| <b>Action</b> | 12.2       | Consideration and approval of additional amendments to 10 year HLS   |
| <b>Action</b> | 12.3       | Consideration and approval to replace existing gas line  |
| <b>Action</b> | 12.4       | Consideration and approval of personnel resignation and retirement   |
| <b>Action</b> | 12.5       | Consideration and approval of personnel hiring   |
| <b>Action</b> | 12.6       | Consideration and approval of maternity leave  |
| <b>Action</b> | 12.7       | Appoint two board members to sick bank committee   |
| <b>Action</b> | 12.8       | Consideration and approval volunteer coaches   |
| <b>Info</b>   | 12.9       | Discussion of possible co-op in High School Track with Morrisonville and Soccer with Raymond (High School Boys and Girls)  |
| <b>Action</b> | <b>13.</b> | <b>Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, October 18, 2017  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m. - regular session