

Board of Education
Pawnee Community Unit School District #11
Wednesday, September 20, 2023
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – Regular Session, Cafeteria
“Regular Meeting”

- 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 *ILCS120/2(C)1,2,9, and 11.*

PLEDGE OF ALLEGIANCE-please stand if able

- Action** 3 **Seal the minutes of Closed Session**
- Info** 4. **Budget Hearing**
- Action** 4.1 2023-2024 Budget hearing
- Action** 4.2 Adoption of 2023-2024 budget
- Info** 5. **Communications**
- Info** 6. **Good News Reports**
- Info** 7. **PTO and Student Council updates**
- Info** 8. **Recognition of Visitors**
- Info** 9. **Approval of Minutes**
- Action** 9.1 Approve August 8, 2023 closed and open session board meeting minutes and August 28, 2023 special board meeting minutes.
- Info** 10. **Approval of Financial Reports and Expenditures**
- Action** 10.1 Consideration and approval of financial reports and expenditures.
- Info** 11. **Administrative Reports**
- Info** 12. **Old Business**
- Action** 12.1 Consideration and approval of dugout project.
- Info** 13. **New Business**
- Action** 13.1 Consideration and approval of resignation(s) of certified staff.
- Action** 13.2 Consideration and approval of resignation(s) of non-certified staff.
- Action** 13.3 Consideration and approval of resignation(s) of extra-curricular staff.
- Action** 13.4 Consideration and approval of certified staff.
- Action** 13.5 Consideration and approval of non-certified staff.
- Action** 13.6 Consideration and approval of extra-curricular staff.
- Action** 13.7 Consideration and approval of volunteer extra-curricular staff.
- Action** 13.8 Consideration and approval of maternity leave.
- Action** 13.9 Consideration and approval of winter coaches.
- Action** 13.10 Consideration and approval of intergovernmental transportation agreement with Riverton School District.
- Action** 13.11 Consideration and approval of 2023 EIS Teacher and Administrator Salary and Benefit Report.
- Action** 13.12 Consideration and approval of Pawnee CUSD #11 Bullying Policy.
- Action** 13.13 Consideration and approval of school maintenance grant.
- Action** 13.14 Consideration and approval of Risk Management Plan.
- Action** 13.15 Consideration and approval to appoint the superintendent as the IMRF authorized agent.
- Action** 13.16 Consideration and approval of FFA overnight trip.
- Action** 13.17 Consideration and approval of school board committee assignments.
- Info** 13.18 Discussion on 2024-2025 projects.
- Info** 13.19 Extra-Curricular discussion.
- Action** 14. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—Wednesday, October 18, 2023