

**Board of Education
Pawnee Community Unit School District #11
Monday, August 15, 2022
7:30 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

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| Action | 1. Call to Order and Roll Call |
| | PLEDGE OF ALLEGIANCE-please stand if able |
| Info | 2. Communications |
| Info | 3. Good News Reports |
| Info | 4. PTO and Student Council updates |
| Info | 5. Performance Contractor Presentation-Scott Graves-Omni Energy |
| Info | 6. Approval of Minutes |
| Action | 6.1 Approve July 20, 2022 regular board meeting minutes. |
| Info | 7. Approval of Financial Reports and Expenditures |
| Action | 7.1 Consideration and approval of financial reports and expenditures. |
| Info | 7.2 Presentation of tentative budget 2022-2023. |
| Action | 7.3 Establish budget hearing date and time. |
| Info | 8. Recognition of Visitors |
| Info | 9. Administrative Reports |
| Info | 10. Old Business |
| Info | 10.1 Discussion of school security. |
| Info | 10.2 Discussion of Facilities Master Plan. |
| Action | 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> . |
| Action | 10.3 Consideration and approval of head of program raises. |
| Action | 10.4 Consideration and approval of volunteer high school cheer coach. |
| | 11. New Business |
| Action | 11.1 Consideration and approval of resignation(s) of staff. |
| Action | 11.2 Consideration and approval of maternity leave(s). |
| Action | 11.3 Consideration and approval of employment of part-time math RTI teacher. |
| Action | 11.4 Consideration and approval of employment of part-time reading RTI teacher. |
| Action | 11.5 Consideration and approval of employment of part-time librarian. |
| Action | 11.6 Consideration and approval of employment of FACS teacher. |
| Action | 11.7 Consideration and approval of employment of paraprofessional. |
| Action | 11.8 Consideration and approval of RTI behavior intervention specialist. |
| Action | 11.9 Consideration and approval of junior high baseball assistant coach. |
| Action | 11.10 Consideration and approval of volunteer football coaches. |
| Info | 11.11 Discussion on concrete projects. |
| Action | 11.12 Consideration and approval of concrete project(s). |
| Action | 11.13 Consideration and approval of senior trip. |
| Action | 11.14 Consideration and approval of all hazardous crossings in District #11. |
| Action | 11.15 Consideration and approval of milk bid. |
| Action | 11.16 Consideration and approval of fuel bid. |
| Action | 12. Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Wednesday, September 21, 2022
Pawnee School Cafeteria