

**Board of Education
Pawnee Community Unit School District #11
Thursday, January 15, 2015
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Library
Agenda
“Regular Meeting”**

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| Action | 1. | Call to Order and Roll Call |
| Info | 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 <i>5/LCS 120/2(C)1,2,9, and 11.</i> |
| Info | 3. | Communications |
| Info | 4. | Good News |
| Info | 5. | PTO and Student Council updates |
| | 6. | Approval of Minutes |
| Action | 6.1 | Approve regular board meeting minutes of December 18, 2014 |
| | 7 | Approval of Financial Reports and Expenditures |
| Action | 7.1 | Consideration and approval of financial reports and expenditures |
| Info | 8. | Recognition of Visitors |
| Info | 9. | Administrative Reports |
| | 10. | Old Business |
| Action | 10.1 | Consideration and approval of administrative policy and procedure revisions—final reading |
| | 11. | New Business |
| Action | 11.1 | Consideration and approval of Pehlman and Dold P.C. to complete our annual audit |
| Action | 11.2 | Consideration and approval pertaining to Vision 20/20 |
| Action | 11.3 | Consideration and approval to set board/community goal setting date as March 14, 2015 |
| Action | 11.4 | Consideration and approval of volunteer coaches |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, February 19, 2015
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session