

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, March 19, 2015  
6:00 p.m. – Closed Session, Unit Office  
7:30 p.m. – Regular Session, Cafeteria  
Agenda  
“Regular Meeting”**

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|---------------------------------|--|
| <b>Action<br/>Info</b>          | 1. <b>Call to Order and Roll Call</b>  |
| <b>Info<br/>Info<br/>Info</b>   | 2. <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/ILCS 120/2(C)1,2,9, and 11.</i>  |
| <b>Action</b>                   | 3. <b>Communications</b>   |
| <b>Action</b>                   | 4. <b>Good News</b>  |
| <b>Action</b>                   | 5. <b>PTO and Student Council updates</b>  |
| <b>Action</b>                   | 6. <b>Approval of Minutes</b>  |
| <b>Action</b>                   | 6.1 Approve regular board meeting minutes of February 19, 2015 and special board meeting of March 14, 2015   |
| <b>Action<br/>Info<br/>Info</b> | 7. <b>Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b>                   | 7.1 Consideration and approval of financial reports and expenditures   |
| <b>Action</b>                   | 8. <b>Recognition of Visitors</b>  |
| <b>Action</b>                   | 9. <b>Administrative Reports</b>   |
| <b>Action</b>                   | 10. <b>Old Business</b>  |
| <b>Action</b>                   | 10.1 Consideration and approval to allow Pawnee students to participate in IHSA Club Activity- Bass Fishing  |
| <b>Action</b>                   | 11. <b>New Business</b>  |
| <b>Action</b>                   | 11.1 Consideration and approval of Resolution Authorizing Dismissal of Full-Time, Fourth-Year, Non-tenured Teacher   |
| <b>Action</b>                   | 11.2 Consideration and approval of employment of certified staff   |
| <b>Action</b>                   | 11.3 Consideration and approval of amended 2014-2015 calendar  |
| <b>Action</b>                   | 11.4 Consideration and approval of extra-curricular volunteer  |
| <b>Action</b>                   | 11.5 Consideration and approval of SAPCO Intergovernmental Agreement resolution  |
| <b>Action</b>                   | 11.6 Consideration and approval of 2015-2016 Calendar  |
| <b>Info</b>                     | 11.7 Discussion on Pre-K   |
| <b>Info</b>                     | 12. <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/ILCS 120/2(C)1,2,9, and 11.</i> |
| <b>Action</b>                   | <b>New Business Continued</b>  |
| <b>Action</b>                   | 11.8 Consideration and approval of administrator evaluations   |
| <b>Action</b>                   | 13. <b>Adjournment</b>   |

Next regular meeting of the Board of Education is scheduled for—  
Thursday, April 16, 2015  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session