

**Board of Education  
Pawnee Community Unit School District #11  
Tuesday, May 26, 2015  
6:30 p.m.– Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria**

**Agenda  
“Regular Meeting”**

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| <b>Action</b> | <b>1. Call to Order and Roll Call</b>  |
| <b>Info</b>   | <b>2. 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>5ILCS 120/2(C)1,2,9, and 11.</i> |
|               | <b>3. Pledge of Allegiance- Please Stand</b>   |
| <b>Info</b>   | <b>4. Communications</b>   |
| <b>Info</b>   | <b>5. Good News Reports</b>  |
| <b>Info</b>   | <b>6. PTO and Student Council Updates</b>  |
| <b>Action</b> | <b>7. Approval of Minutes</b>  |
| <b>Action</b> | 7.1 Approve regular board meeting minutes of April 16, 2015 and special Board meeting of April 30, 2015  |
| <b>Action</b> | <b>8. 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. Recognition of Visitors</b>  |
| <b>Info</b>   | <b>10. Administrative Reports</b>  |
|               | <b>11. Old Business</b>  |
| <b>Action</b> | 11.1 Discussion and consideration on direction of Pre-K program  |
|               | <b>12. New Business</b>  |
| <b>Action</b> | 12.1 Consideration and Approval of maternity leave during 2015-2016 school year  |
| <b>Action</b> | 12.2 Consideration and Approval to move the July board meeting to July 23  |
| <b>Action</b> | 12.3 Consideration and approval of prevailing wage resolution  |
| <b>Action</b> | 12.4 Consideration and approval of personnel actions regarding employee hiring for certified staff, summer help, approving volunteer coaches, and extra-curricular resignation   |
| <b>Action</b> | 12.5 Consideration and approval of summer 2015 projects  |
| <b>Action</b> | 12.6 Consideration and approval of 2015-2016 fees  |
| <b>Action</b> | 12.7 Consideration and Approval of Health Life Safety Amendment to use Health Life Safety Funds for replacement of High School Switchgear  |
| <b>Action</b> | 12.8 Consideration and approval to rock and chip parking lots and entrance road  |
|               | 12.9 Consideration and approval to renew co-op in boys golf and girls and boys cross country   |
| <b>Action</b> | 12.10 Consideration and approval to renew IASB membership  |
| <b>Info</b>   | 12.11 Appointment of 2 Board of Education Representatives to the student handbook committee  |
| <b>Info</b>   | 12.12 Discussion on Board Committees   |
| <b>Info</b>   | 12.13 First Reading of administrative policy and procedure revisions   |

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| <b>Action</b> | <b>13. Adjournment</b><br>Next regular meeting of the Board of Education is scheduled for—<br><b>Thursday, June 18, 2015</b><br>Pawnee School Cafeteria |
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6:00 p.m.—executive session

7:00 p.m. - regular session