

**Board of Education
Pawnee Community Unit School District #11
Thursday, April 16, 2015
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
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 March 19, 2015 and special board meetings of March 30, 2015 and April 8, 2015 |
| | 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 | Pre-K Discussion |
| | 11. | New Business |
| Action | 11.1 | Consideration and approval to allow the Village of Pawnee to use facilities for fireworks ceremony |
| Action | 11.2 | Consideration and approval to accept bid for High School Switchgear Replacement |
| Action | 11.3 | Consideration and approval to adopt resolution of non-certified staff reduction in force |
| Action | 11.4 | Consideration and approval of IESA and IHSA membership |
| Action | 11.5 | Consideration and approval to change May board meeting date |
| Action | 11.6 | Consideration and approval of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7 th and 8 th junior high girls basketball, 7 th and 8 th junior high boys basketball, junior high cheerleading, high school cheerleading, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball |
| Action | 11.7 | Consideration and approval of proposed summer tutorial program |
| Action | 11.8 | Consideration and approval to accept extra-curricular resignation |
| Info | 11.9 | Seating of the new Board will be April 30, 2015, at 7:00 p.m. |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, April 30, 2015
Cafeteria
7:00 p.m.—regular session