

**Board of Education
Truth in Taxation Hearing 2016 Tax Levy
Wednesday, December 21, 2016
7:00 p.m.—Cafeteria**

PLEDGE OF ALLEGIANCE-please stand if able

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| Info | 1. Public comments |
| Info | 2. Information regarding the 2016 tax levy |
| Action | 3. Adjournment of Levy Hearing |

**Board of Education
Pawnee Community Unit School District #11
Wednesday, December 21, 2016
6:00 p.m. – Closed Session, Unit Office
Following Hearing – 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>5ILCS 120/2(C)1,2,9, and 11.</i> |
| Info | 3. Communications |
| Info | 4. Good News |
| Info | 5. PTO and Student Council updates |
| Action | 6. Approval of Minutes |
| Action | 6.1 Approve regular board meeting minutes of November 16, 2016 |
| Action | 7. Approval of Financial Reports and Expenditures |
| Action | 7.1 Consideration and approval of financial reports and expenditures |
| Info | 7.2 Adoption of annual tax levy |
| Info | 8. Recognition of Visitors |
| Info | 9. Administrative Reports |
| Action | 10. Old Business |
| | 10.1 Consideration and Approval of Administrative Policy and Procedure revisions |
| | 11. New Business |
| Info | 11.1 Consideration and Approval of Certified Resignation |
| Action | 11.2 Consideration and Approval of Administrator’s contract |
| Action | 11.3 Consideration and Approval of Non-Certified hiring |
| Action | 11.4 Consideration and Approval of Certified hiring |
| Info | 11.5 Information on possible Athletic Co-op with Raymond |
| Info | 11.6 Board reflection on Joint Annual School Board Conference |
| Action | 12. Adjournment |