

**Board of Education
Pawnee Community Unit School District #11
Thursday, January 21, 2016
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>5ILCS 120/2(C)1,2,9, and 11.</i> |

PLEDGE OF ALLEGIANCE—please stand if able

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| 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 December 17, 2015 |
| Action | 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 |
| Action | 10. | Old Business |
| Action | 10.1 | Consideration and approval of Administrative Policy and Procedure revisions—final reading |
| Info | 11. | New Business |
| Action | 11.1 | Presentation by BLDD on building projects |
| Action | 11.2 | Consideration and Approval to authorize BLDD to put roof project out for bids |
| Action | 11.3 | Consideration and approval of Pehlman and Dold P.C. to complete our annual audit |
| Action | 11.4 | Consideration and approval of volunteer coaches |
| Action | 11.5 | Consideration and approval of certified staff retirement |
| Action | 11.6 | Consideration and approval of extra-curricular resignation |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Thursday, February 18, 2016
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session