

**Board of Education
Pawnee Community Unit School District #11
Thursday, July 21, 2016
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

- 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 *5/LCS120/2(C)1,2,9, and 11.*

PLEDGE OF ALLEGIANCE-please stand if able

- Info** 3. **Communications**
Info 4. **Good News Reports**
Action 5. **Approval of Minutes**
Action 5.1 Approve regular board meeting minutes of June 16, 2016
Action 6. **Approval of Financial Reports and Expenditures**
Action 6.1 Consideration and approval of financial reports and expenditures
Info 7. **Recognition of Visitors**
Info 8. **Administrative Reports**
Action 9. **Old Business**
9.1 Consideration and approval of Elementary and Jr/Sr High Handbook for 2016-2017
10. **New Business**
Action 10.1 Consideration and approval regarding extra-curricular hiring
Action 10.2 Consideration and approval of junior high baseball volunteers
Action 10.3 Consideration and approval of fuel bids for 2016-2017 school year
Action 10.4 Consideration and approval of milk bids for 2016-2017 school year
Action 10.5 Consideration and approval of inter-fund loan from working cash fund to Fire Prevention/Safety fund in the amount of \$186,750.00
Action 11. **Adjournment**

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