Board of Education Pawnee Community Unit School District #11 Thursday, March 17, 2016 6:00 p.m. – Closed Session, Unit Office 7:00 p.m. – Regular Session, <u>Cafeteria</u> 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 *5ILCS* 120/2(C)1,2,9, and 11.

PLEDGE OF ALLEGIANCE-please stand if able

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 February 18, 2016
	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.	New Business
Action	10.1	Consideration and approval to accept roof bid
Info	10.2	Information on School Resource Officer
Action	10.3	Consideration and approval of SAPCO Intergovernmental Agreement
		resolution
Action	10.4	Consideration and approval of amended 2015-2016 calendar
Action	10.5	Consideration and approval of 2016-2017 calendar
Action	10.6	Consideration and approval of certified teacher evaluations
Action	10.7	Consideration and approval of hiring of certified personnel
Action	10.8	Consideration and approval of hiring of non-certified personnel
Action	10.9	Consideration and approval of membership of the IHSA
Action	10.10	Consideration and approval of extra-curricular volunteer
Action	10.11	Consideration and approval of summer school program
Action	11.	Adjournment

Next regular meeting of the Board of Education is scheduled for—
Thursday, April 21, 2016
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session