

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, October 20, 2016  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Auditorium**

**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/ILCS 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.    **Presentation of annual audit by Pehlman and Dold, P.C.**  
**Action**      6.1    Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C.
- Action**      7.    **Approval of Minutes**  
**Action**      7.1    Approve regular board meeting minutes of September 21, 2016
- Action**      8.    **Approval of Financial Reports and Expenditures**  
**Action**      8.1    Consideration and approval of financial reports and expenditures
- Info**        9.    **Recognition of Visitors**  
**Info**        10.   **Administrative Reports**  
              11.   **New Business**
- Action**      11.1   Consideration and approval to move Board meetings to the third Wednesday of the month.
- Action**      11.2   Consideration and approval to move the November meeting to November 16.
- Action**      11.3   Consideration and approval of employment of Certified Staff
- Action**      11.4   Consideration and approval of employment of Non-Certified Staff
- Action**      11.5   Consideration and approval of volunteer coaches
- Action**      11.6   Consideration and approval of certified retirement
- Action**      11.7   Consideration and approval to ban citizen admission to any school event, including practice and competition for athletic, extracurricular activities and district ceremonies, for one calendar year
- Info**        11.8   Information from Board Union Committee meeting
- Action**      12.   **Adjournment**

Next regular meeting of the Board of Education is scheduled for—  
Thursday , November 17, 2016  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.- regular session