

**Board of Education
Pawnee Community Unit School District #11
Wednesday, June 21, 2017
6:15 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/LCS 120/2(C)1,2,9, and 11.*

PLEDGE OF ALLEGIANCE—please stand if able

- Info** 3. **Communications**
Info 4. **Good News**
Info 5. **Approval of Minutes**
Action 5.1 Approve regular board meeting minutes of May 17, 2017 and special board meeting minutes of May 24, 2017
- Action** 6. **Approval of Financial Reports and Expenditures**
6.1 Consideration and approval of financial reports and expenditures
6.2 Consideration and approval of Interfund Loan
6.3 Consideration and approval to adjust line item in the 2016-2017 budget
- Info** 7. **Recognition of Visitors**
Info 8. **Administrative Reports**
9. **New Business**
9.1 Discussion of Grade School and High School Handbook
Action 9.2 Consideration and approval of therapy dog
Action 9.3 Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, Junior High Track and High School Track, Junior High and High School Cheerleading
- Action** 9.4 Consideration and approval of personnel resignation
Action 9.5 Consideration and approval of personnel employment
Action 9.6 Consideration and approval of extra-curricular volunteers
Action 9.7 Consideration and approval of raising lunch fees for 2017-2018
Action 10. **Adjournment**

Next regular meeting of the Board of Education is scheduled for—
Wednesday, July 19, 2017
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session