

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, May 17, 2017  
6:00 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 *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 April 26, 2017, special board meeting of May 2, 2017, and special board meeting of May 9, 2017  
                  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.     **Old Business**  
**Action**      10.1    Consideration and approval of Administrative Policy and Procedure revisions—final reading  
                  11.     **New Business**  
**Action**      11.1    Consideration and approval to accept personnel resignations  
**Action**      11.2    Consideration and approval of employment of Grade School Principal  
**Action**      11.3    Consideration and approval of employment of certified staff and extra-curricular  
**Action**      11.4    Consideration and approval of student summer workers  
**Action**      11.5    Consideration and approval of prevailing wage resolution  
**Action**      11.6    Consideration and approval to renew IASB membership  
**Action**      11.7    Consideration and approval of summer projects  
**Info**        11.8    Appointment of 2 Board of Education Representatives to the student handbook committee  
**Info**        11.9    Information regarding waiver request of Section 10-20.12a of School Code  
**Action**      12.     **Adjournment**

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, June 21, 2017  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session