

**Board of Education
Pawnee Community Unit School District #11
Wednesday, February 20, 2019
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

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| 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

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| 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 January 16, 2019 and special board meeting minutes of January 23, 2019, January 25, 2019, January 28, 2019, and January 31, 2019 |
| | 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 |
| Action | 10.2 | Consideration and Approval of joining the Illinois 8 Man Football Association |
| Info | 10.3 | Discussion on the direction of 5 th and 6 th grade school sports |
| | 11. | New Business |
| Action | 11.1 | Consideration and approval of certified personnel employment |
| Action | 11.2 | Consideration and approval of extra-curricular personnel employment and volunteers |
| Action | 11.3 | Consideration and approval of accepting bus bid |
| Action | 11.4 | Consideration and approval to declare excess equipment |
| Action | 11.5 | Consideration and approval of School Improvement Plan for Title 1 School Improvement Grant 1003A |
| Action | 11.6 | Consideration and approval of amended 2018-2019 calendar |
| Action | 11.7 | Consideration and approval to hold 8 th grade promotion May 31, 2019 |
| Info | 11.8 | Information from Board Union Committee meeting |
| Info | 11.9 | Appointment of 2 board members to handbook committee |

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New Business Continued

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| Action | 11.10 | Consideration and approval of administrator evaluations |
| Action | 12. | Adjournment |

Next regular meeting of the Board of Education is scheduled for—
Wednesday, March 20, 2019
6:00 p.m.—executive session 7:00 p.m.—regular session