PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

REGULAR MEETING OF THE BOARD OF EDUCATION

Josh Ward, President Kris Shelton, Vice President Amy Wort, Secretary Steve Kern, Member Scott Howard, Member Gary Starr, Member

Stan McTaggart, Member

January 15th, 2020 6:00 P.M. Pawnee High School Pawnee, Illinois

-AGENDA-

- I. CALL TO ORDER
- II. ROLL CALL OF CURRENT BOARD OF EDUCATION
- III. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff. (Action)

EXECUTIVE SESSION (CLOSED MEETING)

- A. Enter Executive Session.
- B. Discussion of the evaluation, employment, compensation or dismissal of staff.
- C. Others matter appropriate for closed-session.
- D. Return to open session.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF MINUTES
 - A. Approve minutes of the December 18th, 2019 regular board meeting and December 18th, 2019 Truth in Taxation Hearing.

- VI. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS
 - A. Public Forum
 - B. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)
- VII. REPORTS FROM THE DISTRICT ADMINISTRATORS
- VIII. FINANCIAL REPORT
- IX. PTO COMMUNICATIONS & STUDENT COUNCIL
- X. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Approval of the list of current bills for payment.
 - B. Approve Press Policy updates as presented.
 - C. Approve resignation of certified staff effective at the end of the 2019-2020 school year.
 - D. Approve volunteer baseball coaches as presented.
 - E. Approve resignation of assistant high school volleyball coach.
- XI. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, February 19th, 2020 at the Pawnee High School. 810 North Fourth Street, Pawnee, Illinois