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

March 18th, 2020 6:00 P.M. Pawnee High School Cafeteria 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) – Unit Office

- 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 February 19th, 2020 regular board meeting and February 27th, 2020 special board meeting.

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 membership into the IHSA for the 2020-2021 school year.
 - C. Approve school calendar for the 2020-2021 school year as presented.
 - D. Approve energy contract as presented.
 - E. Approve resignation of certified staff.
 - F. Approve certified evaluations as presented.
 - G. Approve to hire certified staff.
 - H. Approve to hire head high school volleyball coach.
 - I. Approve to hire high school assistant volleyball coach.
 - J. Approve resignation of 6th grade girls' basketball coach.
 - K. Approve to hire 6th grade girls' basketball coach.
 - L. Motion to _____ the suspension of Student A imposed on March 4th, 2020 for the senior trip and extra-curricular activities.
 - M. Motion to ______ the suspension of Student B imposed on March 4th, 2020 for the senior trip and extra-curricular activities.
 - N. Motion to ______ the suspension of Student C imposed on March 4th, 2020 for the senior trip and extra-curricular activities.
 - O. Motion to _____ the suspension of Student D imposed on March 4th, 2020 for the senior trip and extra-curricular activities.
 - P. Motion to _____ the suspension of Student E imposed on March 4th, 2020 for extra-curricular activities.
 - Q. Discussion of Board Union Committee meeting.

XI. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, April 15th, 2020 at the Pawnee High School Cafeteria. 810 North Fourth Street, Pawnee, Illinois.