**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday June 21st 2021**

**6:00 p.m. – Closed Session, Cafeteria**

**7:00 p.m. – Open Session, Cafeteria**

**Agenda**

**“Regular Meeting”**

**Action 1. Call to Order and Roll Call**

**Action 2. Request Closed Session** to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and it 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 Alliance – please stand if able**

**Info 3. Communications**

**Info 4. PTO and Student Council Updates**

**Info 5. Approval of Minutes**

**Action** 5.1 Approve regular board meeting minutes of June 16th, 2021.

 **6. Approval of Financial Reports and Expenditures**

**Action** 6.1 Consideration and approval of financial report and expenditures.

**Info 7. Recognition of Visitors**

**Info 8. Administrative Reports**

**9. New Business**

**Action** 9.1 Consideration and approval of contract with the Pawnee Teachers

 Union for 2021-2022, 2022-2023, 2023-2024 school years.

**Action** 9.2 Consideration and approval of bus sale.

**Action** 9.3 Consideration and approval of chiller bid.

**Action** 9.4 Consideration and approval of maternity leave.

**Action** 9.5 Consideration and approval to hire certified staff.

**Action** 9.6 Consideration and approval to hire Accelerated Reader Program

 Director (1/2 time).

**Action** 9.7 Consideration and approval of check-in/check-out staff members.

**Action** 9.8 Consideration and approval of Head of Program coaches.

**Action** 9.9 Consideration and approval of coaches.

**Action** 9.10 Consideration and approval of volunteer coaches.

**Action** 9.11 Consideration and approval of 2021-2022 paraprofessionals.

**Action** 9.12 Consideration and approval of leave of absence for non-certified

 staff member.

**Action** 9.13 Consideration and approval to hire non-certified staff.

**Action** 9.14 Consideration and approval of resolution to affirm local board

 control of COVID-19 mitigation measures for 2021-2022 school year

**Info** 9.15 First reading of PRESS Policy updates.

**Action 10**. **Adjournment**

Next regular meeting of the Board of Education is scheduled for –

Wednesday, August 18th, 2021 6:00 pm- executive session 7:00 pm – regular session