**Board of Education**

**Pawnee Community Unit School District #11**

**Thursday July 23, 2020**

**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**

**Info 2. Request for 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 17th, 2020

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

**Action** 6.1 Consideration and approval of financial and expenditure reports

**Info 7. Recognition of Visitors**

**Info 8. Administrative Reports**

**9. New Business**

**Action** 9.1 Consideration and approval of fuel bids for 2020-2021 school year.

**Action** 9.2 Consideration and approval of milk bids for 2020-2021 school year.

**Action** 9.3 Consideration and approval of bids for elementary gym roof.

**Action** 9.4 Consideration and approval of bids for Pre-K fence.

**Action** 9.5 Consideration and approval of bids for grade school boiler.

**Action** 9.6 Consideration and approval of bids for shop electrical work.

**Action** 9.7 Consideration and approval of administrative compensation as

presented.

**Action** 9.8 Consideration and approval of hiring of certified staff.

**Action** 9.9 Consideration and approval of hiring Assistant High School Baseball

Coach

**Discussion** 9.10 First reading of Administrative Policy and Procedural revisions

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

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

Wednesday, August 19th, 2020

6:00 pm- executive session

7:00 pm – regular session