**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, November 15, 2023**

**6:00 p.m. – Closed Session, Unit Office**

**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**

**Action 3. Seal the minutes of Executive Session**

**Info 4. Communications**

**Info 5. Good News**

**Info 6. PTO and Student Council Updates**

**Info 7. Approval of Minutes**

**Action** 7.1 Approve closed session board meeting minutes and regular board meeting minutes of October 18, 2023.

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

**Action** 8.1 Consideration and approval of financial report and expenditures.

8.2 Presentation of the annual tax levy and resolution

8.3 Establish the tax levy/resolution hearing date and time

**Info 9. Recognition of Visitors**

**Info 10. Administrative Reports**

**Info 11. Old Business**

**12. New Business**

**Action** 12.1 Consideration and approval to hire paraprofessional(s)

**Action** 12.2 Consideration and approval to hire 7th grade volleyball coach

**Action** 12.3 Consideration and approval to hire volunteer JH volleyball coach

**Action** 12.4 Consideration and approval to hire volunteer JH cheerleading sponsor

**Action**  12.5 Consideration and approval to hire Play Director

**Action**  12.6 Consideration and approval of resignation of paraprofessional

**Action** 12.7 Consideration and approval of resignation of JV softball coach

**Action** 12.8 Consideration and approval of resignation of Assistant Play Director

**Action** 12.9 Consideration and approval of Resolution to Allow Benefit Protection from IMFR with regard to Nancy McCarrel

**Action** 12.10 Consideration and approval of supervision pay

**Action 13**. **Adjournment**

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

Wednesday, December 20, 2023, 6:00 pm- executive session 7:00 pm – regular session