**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday October 18, 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**

**Info 3. Communications**

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

**Info 5. Approval of Minutes**

**Action** 5.1 Approve closed session board meeting minutes and regular board meeting minutes of September 20, 2023 and special board meeting minutes of October 2, 2023.

**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. Old Business**

9.1 Update on projects

**10. New Business**

**Action** 10.1 Consideration and approval to hire Interim Superintendent

**Action** 10.2 Consideration and approval of Interim Superintendent Contract

**Action** 10.3 Consideration and approval to hire paraprofessional

**Action** 10.4 Consideration and approval to hire extra-curricular coach(s)

**Action** 10.5 Consideration and approval of resignation of non-certified staff

**Action** 10.6 Consideration and approval to appoint secretary as the IMRF authorized agent

**Action** 10.7 Consideration and approval of volunteer Football coach for remainder of season

**Info 12. Presentation of 2023 Levy and resolution**

**Info 13. Update on IASB events**

**Info 14. Update from CACC Control Member**

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

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

Wednesday, November 15, 2023, 6:00 pm- executive session 7:00 pm – regular session