**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, January 17, 2018**

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

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

**Agenda**

**“Regular Meeting”**

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

**Info 2. Request Closed Session** to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its 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 ALLEGIANCE-please stand if able**

**Info 3. Communications**

**Info 4. Good News**

**Info 5. PTO and Student Council updates**

**Action 6. Approval of Minutes**

**Action** 6.1 Approve regular board meeting minutes of December 20, 2017

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

**Action** 7.1 Consideration and approval of financial reports and expenditures

**Info 8. Recognition of Visitors**

**Info 9. Administrative Reports**

 **10. New Business**

**Info** 10.1 Consideration and approval of leave of absence for 2018-19

**Action** 10.2 Consideration and approval of personnel resignation

 10.3 Consideration and approval of extra-curricular reassignment

 10.4 Consideration and approval of interfund repayment of $305,000

 from Health Life Safety to Working Cash

**Action 11. Adjournment**

**Next regular meeting of the Board of Education is scheduled for—**

**Wednesday, February 21, 2018**

**Pawnee School Cafeteria**

**6:00 p.m. - executive session**

**7:00 p.m. - regular session**