PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

REGULAR MEETING OF THE BOARD OF EDUCATION

Josh Ward, President Steve Kern, Member

Kris Shelton, Vice President Scott Howard, Member

Amy Wort, Secretary Gary Starr, Member

Stan McTaggart, Member

**November 20th, 2019 Pawnee High School**

**6:00 P.M. Pawnee, Illinois**

**-AGENDA-**

1. CALL TO ORDER
2. ROLL CALL OF CURRENT BOARD OF EDUCATION
3. Motion to enter executive (closed) session for the discussion of matters relating to the evaluation, employment and/or dismissal of staff. (Action)

EXECUTIVE SESSION (CLOSED MEETING)

1. Enter Executive Session.
2. Discussion of the evaluation, employment, compensation or dismissal of staff.
3. Others matter appropriate for closed-session.
4. Return to open session.
5. PLEDGE OF ALLEGIANCE
6. APPROVAL OF MINUTES
7. Approve minutes of the October 16th, 2019 regular board meeting.
8. PUBLIC AND EMPLOYEE COMMENTS AND QUESTIONS
9. Public Forum
10. Addition Items for the current agenda. (These items may be added for discussion but not be added as an action item.)
11. REPORTS FROM THE DISTRICT ADMINISTRATORS
12. FINANCIAL REPORT
13. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION
14. Approval of the list of current bills for payment.
15. Approve the resignation of varsity volleyball coach.
16. Approve the resignation of 6th grade boys basketball coach.
17. Approve to hire 7th grade boys basketball coach.
18. Approve to hire 6th grade boys basketball coach.
19. Approve to hire boys junior varsity basketball coach.
20. Approve tentative tax levy for display.
21. Approve resignation of non-certified staff.
22. Approve waiver for administrative expenditure limitation established in Section 17-1.5 of the school code.
23. Discussion of board/union committee meeting.
24. ADJOURNMENT

The next regular meeting of the Board of Education will be held at 6:00 P.M. Wednesday, December 18th, 2019 at the Pawnee High School. 810 North Fourth Street, Pawnee, Illinois