

**Agenda**  
**“Regular Meeting”**  
**Board of Education**  
**Pawnee Community Unit School District #11**  
**Wednesday, July 17, 2024**  
**6:00 p.m. – Closed Session, Unit Office**  
**7:00 p.m. – Regular Session, Media Center**

**Agenda**  
**“Regular Meeting”**

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|--|--------------|---|
| <b>Action</b>                                    | <b>1.</b>    | <b>Call to Order and Roll Call</b>  |
| <b>Action</b>                                    | <b>2.</b>    | <b>Request Closed Session</b> 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 <i>ILCS120/2(C)1,2,9, and 11.</i> |
| <b>PLEDGE OF ALLEGIANCE-please stand if able</b> |              |   |
| <b>Action</b>                                    | <b>3.</b>    | <b>Seal Minutes of Closed Session</b>   |
| <b>Info</b>                                      | <b>4.</b>    | <b>Communications</b>   |
| <b>Info</b>                                      | <b>5.</b>    | <b>Good News Reports</b>  |
| <b>Info</b>                                      | <b>6.</b>    | <b>PTO and Student Council updates</b>  |
| <b>Info</b>                                      | <b>7.</b>    | <b>Recognition of Visitors</b>  |
| <b>Info</b>                                      | <b>8.</b>    | <b>Approval of Minutes</b>  |
| <b>Action</b>                                    | <b>8.1</b>   | Approve June 19, 2024 closed session board meeting minutes and regular board meeting minutes.   |
| <b>Info</b>                                      | <b>9.</b>    | <b>Approval of Financial Reports and Expenditures</b>   |
| <b>Action</b>                                    | <b>9.1</b>   | Consideration and approval of financial reports and expenditures.   |
| <b>Info</b>                                      | <b>10.</b>   | <b>Administrative Reports</b>   |
| <b>Info</b>                                      | <b>11.</b>   | <b>Old Business</b>   |
| <b>Action</b>                                    | <b>11.1</b>  | Consideration and approval of Administrator Contracts   |
| <b>Action</b>                                    | <b>11.2</b>  | Consideration and approval of amendments to PEA Contract  |
| <b>Info</b>                                      | <b>12.</b>   | <b>New Business</b>   |
| <b>Action</b>                                    | <b>12.1</b>  | Consideration and approval of resignation(s) of certified staff.  |
| <b>Action</b>                                    | <b>12.2</b>  | Consideration and approval of resignation of non-certified staff.   |
| <b>Action</b>                                    | <b>12.3</b>  | Consideration and approval of resignation of extra-curricular staff   |
| <b>Action</b>                                    | <b>12.4</b>  | Consideration and approval of intent to retire.   |
| <b>Action</b>                                    | <b>12.5</b>  | Consideration and approval of math teacher transfer to business teacher   |
| <b>Action</b>                                    | <b>12.6</b>  | Consideration and approval of certified staff.  |
| <b>Action</b>                                    | <b>12.7</b>  | Consideration and approval of non-certified staff.  |
| <b>Action</b>                                    | <b>12.8</b>  | Consideration and approval of extra-curricular staff.   |
| <b>Action</b>                                    | <b>12.9</b>  | Consideration and approval of volunteer extra-curricular staff.   |
| <b>Action</b>                                    | <b>12.10</b> | Consideration and approval of Resolution with CACC  |
| <b>Action</b>                                    | <b>12.11</b> | Consideration and approval of Invoice for high school boiler replacement  |
| <b>Action</b>                                    | <b>13.</b>   | <b>Adjournment</b>  |

Next regular meeting of the Board of Education is scheduled for—Wednesday, August 21, 2024 in the Pawnee Cafeteria