

Board of Education
Pawnee Community Unit School District #11
Wednesday August 21, 2024
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 its employees or their representative, student discipline and to discuss pending or probable litigation as provided by *SILCS 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. Recognition of Visitors**
- Info** **6. Approval of Minutes**
- Action** 6.1 Approve the closed session board meeting minutes and regular board meeting minutes of July 17, 2024.
- 7. Approval of Financial Reports and Expenditures**
- Action** 7.1 Consideration and approval of financial report and expenditures
- Action** 7.2 Presentation of tentative budget 2024-2025
- Action** 7.3 Establish Budget Hearing Date and Time
- Info** **8. Administrative Reports**
- Info** **9. Old Business**
- Info** 9.1 Dedication of Tim Kratochvil Flag
- 10. New Business**
- Action** 10.1 Consideration and approval of resignation of certified staff
- Action** 10.2 Consideration and approval of resignation of extra-curricular staff
- Action** 10.3 Consideration and approval of dismissal of non-certified staff
- Action** 10.2 Consideration and approval of Administrative staff
- Action** 10.3 Consideration and approval to hire certified staff
- Action** 10.4 Consideration and approval of transfer of non-certified staff
- Action** 10.5 Consideration and approval to hire non-certified staff
- Action** 10.6 Consideration and approval of fuel bids
- Action** 10.7 Consideration and approval of milk invoice
- Action** 10.8 Consideration and approval of Press Policy Updates
- Info** 10.9 Discussion of Projects.
- Action** 10.10 Consideration and approval of projects
- Action** **11. Adjournment**

Next regular meeting of the Board of Education is scheduled for –
 Wednesday, September 18, 2024 6:00 pm- executive session 7:00 pm – regular session