**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday August 18th, 2021**

**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 regular board meeting minutes of July 21st, 2021.

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

**Action** 6.1 Consideration and approval of financial report and expenditures.

**Action** 6.2 Presentation of tentative budget

**Action** 6.3 Establish Budget Hearing Date and Time.

**Info 7. Recognition of Visitors**

**Info 8. Administrative Reports**

**9. New Business**

**Action** 9.1 Consideration and approval of resignation of certified staff.

**Action** 9.2 Consideration and approval of resignation of HS Boys Assistant

 Basketball Coach.

**Action** 9.3 Consideration and approval of resignation of Assistant High School

 Baseball Coach.

**Action** 9.4 Consideration and approval to hire certified staff.

**Action** 9.5 Consideration and approval to hire non-certified staff.

**Action** 9.6 Consideration and approval to hire High School Track Coach.

**Action** 9.7 Consideration and approval to hire Assistant Musical Director.

**Action** 9.8 Consideration and approval to hire ACES sponsor.

**Action** 9.9 Consideration and approval to hire High School Football Cheer

 coach.

**Action** 9.10 Consideration and approval of medical leave request.

**Action** 9.11 Consideration and approval of non-certified handbook.

**Action** 9.12 Consideration and approval of hazardous crossing in District #11

**Action** 9.13 Consideration and approval of Senior Trip.

**Action** 9.14 Consideration and approval of fuel bid.

**Action** 9.15 Consideration and approval of milk bid.

**Action** 9.16 Consideration and approval of Press Policy Updates.

**Discussion** 9.17 Discussion of 2021-2022 MOU with Teachers Union

**Action** 9.18 Consideration and approval of non-certified compensation.

**Action** 9.19 Consideration and approval of administrative contracts.

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

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

Wednesday, September 15th, 2021 6:00 pm- executive session 7:00 pm – regular session