**Agenda**

**“Regular Meeting”**

**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, July 19, 2023**

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

**7:00 p.m. – Regular Session, Media Center**

**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 *ILCS120/2(C)1,2,9, and 11.*

**PLEDGE OF ALLEGIANCE-please stand if able**

**Action 3. Seal Minutes of Closed Session**

**Info** **4. Communications**

**Info 5. Good News Reports**

**Info 6. PTO and Student Council updates**

**Info 7. Recognition of Visitors**

**Info 8. Approval of Minutes**

**Action 8.1** Approve June 21, 2023 closed session board meeting minutes and regular board meeting minutes.

**Info 9. Approval of Financial Reports and Expenditures**

**Action** **9.1** Consideration and approval of financial reports and expenditures.

**Info 10. Administrative Reports**

**Info 11. Old Business**

**Action 11.1** Final Reading of School Board Policy Press Updates.

**Info 12. New Business**

**Action** **12.1** Consideration and approval of resignation(s) of certified staff.

**Action 12.2** Consideration and approval of resignation(s) of non-certified staff.

**Action 12.3** Consideration and approval of resignation(s) of extra-curricular staff.

**Action 12.4** Consideration and approval of certified staff.

**Action 12.5** Consideration and approval of non-certified staff.

**Action 12.6** Consideration and approval of extra-curricular staff.

**Action 12.7** Consideration and approval of volunteer extra-curricular staff.

**Action 12.8** Consideration and approval of fall coaches.

**Action 12.9** Consideration and approval of golf coop.

**Action 13. Adjournment**

**Next regular meeting of the Board of Education is scheduled for—Wednesday, August 16, 2023 in the Pawnee Cafeteria**