**Board of Education**

**Pawnee Community Unit School District #11**

**Thursday, March 20th, 2025**

**7:00 p.m. – Closed Session, Unit Office**

**8:00 p.m. – Regular Session, Library**

**Agenda**

**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 *5ILCS 120/2(C)1,2,9, and 11.*

**3. Pledge of Allegiance – please stand if able**

**Action 4. Seal the minutes of Executive Session**

**Info 5. PTO, Student Council Updates, and Recognition of Visitors**

**6. Old Business**

**Action** 6.1 Approval of hiring Student-Centered Services for 5-year Strategic Planning

**Action** 6.2 Approval of final project budget for renovation of building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage

**Action** 6.3 Approval of final project budget of renovation of High School Gym to convert to IHSA approved competition space

**Info 7. Administrative Reports (Enclosed in Board Packet)** 7.1 Superintendent’s Report

7.2 JH/HS Principal’s Report

7.3 Grade School Principal’s Report

7.4 Director of Student Services Report

7.5 Technology Director’s Report

**Action 8. Approval of Minutes**

8.1 Approve closed session board meeting minutes and regular board meeting minutes of February 19th, 2025.

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

9.1 Consideration and approval of financial report and expenditures.

**Info 10. Public Comment**

 **11. New Business**

**Info.** 11.1 Consideration and approval of the sale of unusable equipment (list attached)

**Info.** 11.2 Discussion regarding non-claimable miles for Activity Buses purchased out of Fund 40

**Info.** 11.3 Discussion on overnight trips for 9th-12th academic and athletic students

**Info.** 11.4 Discussion about student free entrance to extra-curricular events

**Action** 11.5 Consideration and approval of resignation of certified staff

**Action** 11.6 Consideration and approval of hiring of certified staff

**Action** 11.7 Consideration and approval of resignation of non-certified staff

**Action**  11.8 Consideration and approval of the hiring of non-certified staff

**Action 12**. **Adjournment**

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

Wednesday, April 16th, 2025, 6:00 pm- executive session 7:00 pm – regular session