

Board of Education
Pawnee Community Unit School District #11
Wednesday October 16, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Open Session, Cafeteria

Agenda
“Regular Meeting”

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| 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 <i>5ILCS 120/2(C)1, 2, 9, and 11</i> . |
| 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 closed session board meeting minutes and regular board meeting minutes of September 18, 2024. |
| | 6. | Approval of Financial Reports and Expenditures |
| Action | 6.1 | Consideration and approval of financial report and expenditures. |
| Info | 7. | Recognition of Visitors |
| Info | 8. | Administrative Reports |
| | | <ul style="list-style-type: none">• GS Presentation• JH/HS Presentation• Illinois School Report Card Presentation |
| Info | 9. | Old Business |
| Info | 9.1 | Update on projects/facilities |
| Info | 10. | New Business |
| Info | 10.1 | Presentation of annual audit by Pehlman & Dold, P.C. |
| Action | 10.2 | Consideration and approval of EBF spending plan |
| Action | 10.3 | Consideration and approval of spectator/fan policy |
| Action | 10.4 | Consideration and approval to hire extra-curricular coaches |
| Action | 10.5 | Consideration and approval of resignation of staff |
| Action | 11. | Adjournment |

Next regular meeting of the Board of Education is scheduled for –
Wednesday, November 20, 2024, 6:00 pm- executive session 7:00 pm – regular session