

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, January 16, 2019
7:00 pm

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1 Recognitions
 - 4-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 4-3. Communications
 - 4-4. Spotlight
- ❖ 5. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 12/19/2018**
 - 6-3. **Closed Session and Seal of 12/19/2018**
- ❖ 7. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - 7-1. **School District Accounts Payable / Payroll**
 - 7-2. **School Activity Accounts**
- ❖ 8. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - 8-1. **Monthly Financial Report**
 - 8-2. **Monthly Activity Accounts Report**
9. Superintendent Report (INFORMATIONAL ITEMS)
 - 9-1. District Updates
 - a) Student Survey Update
 - b) Lights
 - 9-2. Cash Flow Analysis / Index
- ❖ 10. **OTHER BUSINESS (ACTION)**
 - ❖ 10-1 **Approve First Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
 - ❖ 10-2. **Approve First Reading of Board Policy 2:80 - Board Member Oath and Conduct**
 - ❖ 10-3. **Approve First Reading of Board Policy 2:120 - Board Member Development**
 - ❖ 10-4. **Approve First Reading of Board Policy 2:150 - Committees**
 - ❖ 10-5. **Approve First Reading of Board Policy 2:260 - Uniform Grievance Procedure**
 - ❖ 10-6. **Approve First Reading of Board Policy 3:40 Superintendent**
 - ❖ 10-7. **Approve First Reading of Board Policy 4:15 - Identity Protection**
 - ❖ 10-8. **Approve First Reading of Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery**
 - ❖ 10-9. **Approve First Reading of Board Policy 4:130 - Free and Reduced-Price Food Services**
 - ❖ 10-10. **Approve First Reading of Board Policy 4:170 - Safety**
 - ❖ 10-11. **Approve First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment**
 - ❖ 10-12. **Approve First Reading of Board Policy 5:20 - Workplace Harassment Prohibited**
 - ❖ 10-13. **Approve First Reading of Board Policy 5:30 - Hiring Process and Criteria**

- ❖ 10-14. Approve First Reading of Board Policy 5:60 - Expenses
- ❖ 10-15. Approve First Reading of Board Policy 5:100 - Staff Development Program
- ❖ 10-16. Approve First Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 10-17. Approve First Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 10-18. Approve First Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 10-19. Approve First Reading of Board Policy 5:230 - Maintaining Student Discipline
- ❖ 10-20. Approve First Reading of Board Policy 5:300 - Schedules and Employment Year
- ❖ 10-21. Approve First Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 10-22. Approve First Reading of Board Policy 6:50 - School Wellness
- ❖ 10-23. Approve First Reading of Board Policy 6:60 - Curriculum Content
- ❖ 10-24. Approve First Reading of Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- ❖ 10-25. Approve First Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- ❖ 10-26. Approve First Reading of Board Policy 7:70 - Attendance and Truancy
- ❖ 10-27. Approve First Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- ❖ 10-28. Approve First Reading of Board Policy 7:190 - Student Behavior
- ❖ 10-29. Approve First Reading of Board Policy 7:200 - Suspension Procedures
- ❖ 10-30. Approve First Reading of Board Policy 7:250 - Student Support Services
- ❖ 10-31. Approve First Reading of Board Policy 7:260 - Exemption from Physical Education
- ❖ 10-32. Approve First Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 10-33. Approve First Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 10-34. Approve First Reading of Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- ❖ 10-35. Employ JH Head Cook - Sondra Waldrop
- ❖ 10-36. Employ HS Cook - Shelia Rhodes
- ❖ 10-37. Accept Resignation of HS PT Cook - Lisa Patton

11. COMMUNICATIONS

- 12.1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

12. ADJOURNMENT *(Action)*

- ❖ Items will be approved in consent agenda unless a board member requests that an item is pulled out to be dealt with separately.

Next Regular Board Meeting - February 20, 2019