

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, May 15, 2019 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1. Recognitions
Girls Sectional Track
 - Ellie Canaday won both Shot Put and Discus - qualifying for State
 - 4 x 800 relay team qualified for State
 - 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 4/17/2019**
 - 6-2. **Special Board Meeting of 4/24/2019**
- ❖ 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
 - 9-2. Cash Flow Analysis / Index
10. **NEW BUSINESS**
 - 10-1. Adopt Prevailing Wage Ordinance
 - 10-2. Approve HS Wrestling Co-Op with New Berlin
 - 10-3. Approve HS Graduation List
11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. **Adopt Board Policy 2:20 - Powers and Duties of the School Board; Indemnifications**
 - ❖ 11-2. **Adopt Board Policy 2:40 - Board Member Qualifications**
 - ❖ 11-3. **Adopt Board Policy 2:50 - Board Member Term of Office**
 - ❖ 11-4. **Adopt Board Policy 2:60 - Board Member Removal from Office**
 - ❖ 11-5. **Adopt Board Policy 2:250 - Access to District Public Records**
 - ❖ 11-6. **Adopt Board Policy 4:30 - Revenue and Investments**
 - ❖ 11-7. **Adopt Board Policy 4:100 - Insurance Management**
 - ❖ 11-8. **Adopt Board Policy 4:110 - Transportation**
 - ❖ 11-9. **Adopt Board Policy 4:150 - Facility Management and Building Programs**
 - ❖ 11-10. **Adopt Board Policy 4:160 - Environmental Quality of Buildings and Grounds**

- ❖ 11-11. Adopt Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 11-12. Adopt Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 11-13. Adopt Board Policy 6:15 - School Accountability
- ❖ 11-14. Adopt Board Policy 6:65 - Student Social and Emotional Development
- ❖ 11-15. Adopt Board Policy 6:185 - Remote Educational Program
- ❖ 11-16. Adopt Board Policy 7:185 - Teen Dating
- ❖ 11-17. Adopt Board Policy 8:95 - Parental Involvement
- ❖ 11-18. Accept JH Wrestling Coach Resignation - BJ Murray
- ❖ 11-19. Employ Kindergarten Teacher - Bethany Nishimoto
- ❖ 11-20. Employ Pre-K Teacher - Chelsea McGlothlin
- ❖ 11-21. Employ/Set Pay Social Worker - Mason Greenwood
- ❖ 11-22. Employ 2019/20 Coaches

12. COMMUNICATIONS

- 12-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

13. 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 Board Meeting June 19, 2019