

**Agenda  
Regular Meeting  
Auburn Community Unit School District # 10  
District Office  
Wednesday, November 14, 2018  
7:00 pm**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
  - 4-1. Recognitions
    - National Board Re-Certified Teacher - Bekah Philbrick
  - 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
    - Wendelin – Don Beard
  - 4-4. Spotlight
  - 4-5. Comfort Dog Presentation - Roxy Seifert
- ❖ 5. CONSENT AGENDA ITEMS **(ACTION)**
  - 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 6-1. **Regular Board Meeting of 10/17/2018**
  - 6-2. **Special Board Meeting of 11/1/2018**
- ❖ 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. Audit Presentation
  - 9-2. District Updates
  - 9-3. Cash Flow Analysis / Index
  - 9-4. Presentation of the Tentative Levy
  - 9-5. School Report Card Presentation
  - 9-6. Sales Tax Information
10. NEW BUSINESS (ACTION)
  - 10-1. Approve Tentative Levy
  - 10-2. Approve FY17/18 Audit
  - 10-3. Approve School Report Card
- ❖ 11. OTHER BUSINESS **(ACTION)**
  - ❖ 11-1. **Employ JH Cashier - Janet Stowers**
  - ❖ 11-2. **Employ 7th Grade Volleyball Coach - Jodi Dobson Reese**
  - ❖ 11-3. **Approve Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves**
  - ❖ 11-4. **Accept FS Football Cheer Sponsor - Abby Fritz**

- ❖ 11-5. **Approve July 5-8, 2020 Trip to Washington, DC - Current 6<sup>th</sup> 7<sup>th</sup> & 8<sup>th</sup> Graders**
- ❖ 11-6. **Approve 8<sup>th</sup> Grade Six Flags Trip - May 10, 2019**
- ❖ 11-7. **Employ 6<sup>th</sup> Grade Volleyball Coach - Taylor Stevens**

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 Regular Board Meeting – December 19, 2018