

**Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, December 19, 2018
7:00 pm**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. TRUTH IN TAXATION HEARING
 - 3-1. Open Hearing **(ACTION)**
 - 3-2. Public Comments
 - 3-3. Close Hearing **(ACTION)**
4. ADOPT THE LEVY **(ACTION)**
5. ADOPT THE AGENDA **(ACTION)**
6. COMMUNICATIONS
 - 6-1. Recognitions
 - 6-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 6-3. Communications
 - 6-4. Spotlight
- ❖ 7. 7-1. **Closed Session (personnel)**
- ❖ 8. CONSENT AGENDA ITEMS **(ACTION)**
 - 8-1. **SASED Action Items**
- ❖ 9. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 9-1. **Regular Board Meeting of 11/14/2018**
 - 9-2. **Special Board Meeting of 11/14/2018**
 - 9-3. **Closed Session and Seal of 11/14/2018**
- ❖ 10. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - 10-1. **School District Accounts Payable / Payroll**
 - 10-2. **School Activity Accounts**
- ❖ 11. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - 11-1. **Monthly Financial Report**
 - 11-2. **Monthly Activity Accounts Report**
12. Superintendent Report (INFORMATIONAL ITEMS)
 - 12-1. District Updates
 - 12-2. Cash Flow Analysis / Index
13. NEW BUSINESS (ACTION)
 - 13-1. Approve Wendelin Technology Support Contract
 - 13-2. Approve Wendelin Professional Development Contract
- ❖ 14. OTHER BUSINESS **(ACTION)**
 - ❖ 14-1. **Employ Special Education Teacher - Emily Frerichs**
 - ❖ 14-2. **Employ Drivers Ed / PE Teacher - Daniel Carrigan**
 - ❖ 14-3. **Dismissal of JH Special Education Aide**

15. COMMUNICATIONS
 - 15.1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)
16. 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 – January 16, 2019