

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, July 17, 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
 - 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 6/19/2019**
- ❖ 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. **OTHER BUSINESS (ACTION)**
 - ❖ 10-1. **Accept Pre-K Teacher Resignation - Chelsea McGlothlin**
 - ❖ 10-2. **Accept MS Teacher Resignation - Carrie Matthews**
 - ❖ 10-3. **First Reading of Board Policy - 2:110 Qualifications, Term and Duties of Board Officers**
 - ❖ 10-4. **First Reading of Board Policy - 2:140 Communications To and From the Board**
 - ❖ 10-5. **First Reading of Board Policy - 2:230 First Reading of Board Policy - Public Participation at School Board Meetings and Petitions to the Board**
 - ❖ 10-6. **First Reading of Board Policy - 4:20 Fund Balances**
 - ❖ 10-7. **First Reading of Board Policy - 5:180 Temporary Illness or Temporary Incapacity**
 - ❖ 10-8. **First Reading of Board Policy - 6:340 Student Testing and Assessment Programs**
 - ❖ 10-9. **Employ JH Baseball Assistant Coach - Seth Bates**
 - ❖ 10-10. **Approve Volunteer JH Baseball Assistant Coach - Tanner Presker**
 - ❖ 10-11. **Accept HS Teacher Resignation / Retirement - Greg Smith - May 2023**
11. COMMUNICATIONS
 - 11-1. 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 Board Meeting August 21, 2019