

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, December 18, 2019 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. TRUTH IN TAXATION HEARING
 - 4-1. Open Hearing **(ACTION)**
 - 4-2. Public Comments
 - 4-3. Close Hearing **(ACTION)**
5. ADOPT THE LEVY **(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)
 - 4-3. Communications
 - 4-4. Spotlight
7. Closed Session
- ❖ 8. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 8-1. **SASED Action Items**
- ❖ 9. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 9-1. **Regular Board Meeting of 11/20/2019**
 - 9-2. **Closed Session and Seal of 11/20/2019**
- ❖ 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
13. **NEW BUSINESS (ACTION)**
 - 13-1. Authorize the superintendent to apply for the School Maintenance Grant
14. **OTHER BUSINESS (ACTION)**
 - ❖ 14-1. **Approve Second Reading of Board Policy 2:20 - Powers and Duties of the School Board; Indemnification**
 - ❖ 14-2. **Approve Second Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
 - ❖ 14-3. **Approve Second Reading of Board Policy 2:100 - Board Member Conflict of Interest**
 - ❖ 14-4. **Approve Second Reading of Board Policy 2:105 - Ethics and Gift**

- ❖ 14-5. Approve Second Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers
- ❖ 14-6. Approve Second Reading of Board Policy 2:200 - Types of School Board Meetings
- ❖ 14-7. Approve Second Reading of Board Policy 2:220 - School Board Meeting Procedure
- ❖ 14-8. Approve Second Reading of Board Policy 2:250 - Access to District Public Records
- ❖ 14-9. Approve Second Reading of Board Policy 2:260 - Uniform Grievance Procedure
- ❖ 14-10. Approve Second Reading of Board Policy 3:50 - Administrative Personnel Other Than the Superintendent
- ❖ 14-11. Approve Second Reading of Board Policy 4:15 - Identity
- ❖ 14-12. Approve Second Reading of Board Policy 4:30 - Revenue and Investments
- ❖ 14-13. Approve Second Reading of Board Policy 4:40 - Incurring Debt
- ❖ 14-14. Approve Second Reading of Board Policy 4:60 - Purchases and Contracts
- ❖ 14-15. Approve Second Reading of Board Policy 4:80 - Accounting and Audits
- ❖ 14-16. Approve Second Reading of Board Policy 4:110 - Transportation
- ❖ 14-17. Approve Second Reading of Board Policy 4:140 - Waiver of Student Fees
- ❖ 14-18. Approve Second Reading of Board Policy 4:150 - Facility Management and Building Programs
- ❖ 14-19. Approve Second Reading of Board Policy 4:170 - Safety
- ❖ 14-20. Approve Second Reading of Board Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications
- ❖ 14-21. Approve Second Reading of Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 14-22. Approve Second Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 14-23. Approve Second Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 14-24. Approve Second Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 14-25. Approve Second Reading of Board Policy 5:50 - Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- ❖ 14-26. Approve Second Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 14-27. Approve Second Reading of Board Policy 5:100 - Staff Development Program
- ❖ 14-28. Approve Second Reading of Board Policy 5:140 - Employee Ethics; Conduct; and Conflict of Interest
- ❖ 14-29. Approve Second Reading of Board Policy 5:145 - Personal Technology and Social Media; Usage and Conduct
- ❖ 14-30. Approve Second Reading of Board Policy 5:150 - Personnel Records
- ❖ 14-31. Approve Second Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 14-32. Approve Second Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 14-33. Approve Second Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 14-34. Approve Second Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 14-35. Approve Second Reading of Board Policy 5:260 - Student Teachers
- ❖ 14-36. Approve Second Reading of Board Policy 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 14-37. Approve Second Reading of Board Policy 5:290 - Employment Termination and Suspensions
- ❖ 14-38. Approve Second Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 14-39. Approve Second Reading of Board Policy 6:15 - School Accountability
- ❖ 14-40. Approve Second Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 14-41. Approve Second Reading of Board Policy 6:60 - Curriculum Content
- ❖ 14-42. Approve Second Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 14-43. Approve Second Reading of Board Policy 6:150 - Home and Hospital Instruction
- ❖ 14-44. Approve Second Reading of Board Policy 6:180 - Extended Instructional Programs
- ❖ 14-45. Approve Second Reading of Board Policy 6:210 - Instructional Materials
- ❖ 14-46. Approve Second Reading of Board Policy 6:270 - Guidance and Counseling Program
- ❖ 14-47. Approve Second Reading of Board Policy 6:300 - Graduation Requirements
- ❖ 14-48. Approve Second Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

- ❖ 14-49. Approve Second Reading of Board Policy 6:320 - High School Credit for Proficiency
- ❖ 14-50. Approve Second Reading of Board Policy 7:20 - Harassment of Students Prohibited
- ❖ 14-51. Approve Second Reading of Board Policy 7:150 - Agency and Police Interviews
- ❖ 14-52. Approve Second Reading of Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 14-53. Approve Second Reading of Board Policy 7:190 - Student Behavior
- ❖ 14-54. Approve Second Reading of Board Policy 7:200 - Suspension Procedures
- ❖ 14-55. Approve Second Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 14-56. Approve Second Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 14-57. Approve Second Reading of Board Policy 7:340 - Student Records
- ❖ 14-58. Approve Second Reading of Board Policy 8:30 - Visitors to and Conduct on School Property
- ❖ 14-59. Accept Resignation of F/S Boys Basketball Coach - Craig Fuchs
- ❖ 14-60. Employ F/S Boys Basketball Coach - Ben Ladage
- ❖ 14-61. Employ ES/MS/HS Music Teacher - Sarah Crim
- ❖ 14-62. Approve Graduation List

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 Board Meeting January 15, 2020