

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, April 26, 2023 7:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
  - 4-1. Recognitions
    - Retiring Board Member - John Megginson
    - Blackburn's Science Day - HS 2<sup>nd</sup> Place
    - Blackburn's Science Day - Aliya Rowe 2<sup>nd</sup> place in Biology - \$1000 Blackburn scholarship
    - Academic Challenge
      - HS 7<sup>th</sup> Place
      - Biology 3rd Place - Isabella Hart
      - English 3rd Place - Lillian Waghorn
      - Advanced to State - Isabella Hart, Lillian Waghorn and Ben Warwick
  - 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. NEW BUSINESS **(ACTION)**
  - 5-1. Proclaim Winners
  - 5-2. Selection of President pro tempore
  - 5-3. Oath of office for new members
6. Establish Terms of Office
7. Nomination and Election of Board President
8. Nomination and Election of Vice-President
9. Nomination and Election of Board Secretary
10. Nomination and Election of Treasurer
11. Adopt a schedule of meeting dates and times
12. Closed Session (Personnel)
13. CONSENT AGENDA ITEMS **(ACTION)**
  - ❖ **13-1. SASSED Action Items**
14. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - ❖ **14-1. Regular Board Meeting of 3/15/2023**
  - ❖ **14-2. Special Board Meeting of 3/31/2023**
  - ❖ **14-3. Special Board Meeting of 4/12/2023**
  - ❖ **14-4. Closed Session and Seal of 4/12/2023**

- ❖ 15. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
  - ❖ 15-1. School District Accounts Payable / Payroll
  - ❖ 15-2. School Activity Accounts
- ❖ 16. **APPROVAL OF TREASURER'S REPORT (ACTION)**
  - ❖ 16-1. Monthly Financial Report
  - ❖ 16-2. Monthly Activity Accounts Report
- 17. Superintendent Report (INFORMATIONAL ITEMS)
  - 17-1. District Updates
  - 17-2. Cash Flow Analysis
- ❖ 18. **NEW BUSINESS (ACTION)**
  - 18-1. Approve ROCTE Intergovernmental Agreement
  - 18-2. Approve CACC Intergovernmental Agreement
  - 18-2. Approve Administrators' Contracts / Set FY24 Salaries
  - ❖ 18-3. **Approve System of Dismissal List**
- ❖ 19. **OTHER BUSINESS (ACTION)**
  - ❖ 19-1. **Approve First Reading of Board Policy 2:110 Qualifications, Term, and Duties of Board Officers**
  - ❖ 19-2. **Approve First Reading of Board Policy 3:40 Superintendent**
  - ❖ 19-3. **Approve First Reading of Board Policy 4:60 Purchases and Contracts**
  - ❖ 19-4. **Approve First Reading of Board Policy 5:30 Hiring Process and Criteria**
  - ❖ 19-5. **Approve First Reading of Board Policy 5:90 Abused and Neglected Child Reporting**
  - ❖ 19-6. **Approve First Reading of Board Policy 5:125 Personal Technology and Social Media; Usage and Conduct**
  - ❖ 19-7. **Approve First Reading of Board Policy 5:150 Personnel Records**
  - ❖ 19-8. **Approve First Reading of Board Policy 5:170 Copyright**
  - ❖ 19-9. **Approve First Reading of Board Policy 5:260 Student Teachers**
  - ❖ 19-10. **Approve First Reading of Board Policy 6:135 Accelerated Placement Program**
  - ❖ 19-11. **Approve First Reading of Board Policy 6:230 Library Media Program**
  - ❖ 19-12. **Approve First Reading of Board Policy 8:20 Community Use of School Facilities**
  - ❖ 19-13. **Accept Resignation of HS Cook - Vickie DuBois**
  - ❖ 19-14. **Employ AD Secretary - Jessica Petefish**
  - ❖ 19-15. **Employ MS Special Education Teacher - Breanna Koen**
  - ❖ 19-16. **Approve Band Uniform Bid - DeMoulin Brothers & Company**
  - ❖ 19-17. **Employ Cheerleading Coach - Teri Waganer**
  - ❖ 19-18. **Accept Resignation of HS Language Arts Teacher - Courtney Murphy**
  - ❖ 19-19. **Approve the Directive for Electronic Equipment Disposition**
  - ❖ 19-20. **Permission to Dispose of Old School Equipment**
  - ❖ 19-21. **Permission to Seek Athletic Entrance/Fence Bids**
  - ❖ 19-22. **Accept Resignation of 8<sup>th</sup> Grade Science Teacher - Alethea Dowson**
- 20. **COMMUNICATIONS**
  - 20-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)
- 21. **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 - Next Board Meeting May 17, 2023