

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, February 19, 2025 7:00 P.M.

1. CALL TO ORDER PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1. Recognitions
ILMEA All State Music Festival - Aidan Beck and Abigayle Cowan
 - 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. Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, land acquisition, student discipline, negotiations, and potential litigation
- ❖ 6. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 7-1. **Regular Board Meeting of 1/15/2025**
- ❖ 8. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ 8-1. **School District Accounts Payable / Payroll**
 - ❖ 8-2. **School Activity Accounts**
- ❖ 9. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 9-1. **Monthly Financial Report**
 - ❖ 9-2. **Monthly Activity Accounts Report**
10. Superintendent Report (INFORMATIONAL ITEMS)
 - 10-1. District Updates
- ❖ 11. **NEW BUSINESS (ACTION)**
 - ❖ 11-1. **Adopt Vision 2030 Resolution**
 - 11-2. Approve Collective Bargaining MOU
 - 11-3. Permission to Bid Science Rooms Remodel
 - ❖ 11-4. **Approve 25/26 Calendar**
 - 11-5. Permission to Bid MS Gym Bleachers
- ❖ 12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Approve Board Policy 2:105 - Ethics and Gift Ban**
 - ❖ 12-2. **Approve Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers**
 - ❖ 12-3. **Approve Board Policy 2:120 - Board Member Development**
 - ❖ 12-4. **Approve Board Policy 2:140 - Communications To and From the Board**
 - ❖ 12-5. **Approve Board Policy 4:10 - Fiscal and Business Management**
 - ❖ 12-6. **Approve Board Policy 4:30 - Revenue and Investments**
 - ❖ 12-7. **Approve Board Policy 4:40 - Incurring Debt**

- ❖ 12-8. Approve Board Policy 4:60 - Purchases and Contracts
- ❖ 12-9. Approve Board Policy 4:150 - Facility Management and Building
- ❖ 12-10. Approve Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- ❖ 12-11. Approve Board Policy - 4:170 Safety
- ❖ 12-12. Approve Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 12-13. Approve Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 12-14. Approve Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 12-15. Approve Board Policy 5:30 - Hiring Process and Criteria
- ❖ 12-16. Approve Board Policy 5:35 - Compliance with the Fair Labor Standards Act
- ❖ 12-17. Approve Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 12-18. Approve Board Policy 5:120 - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 12-19. Approve Board Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
- ❖ 12-20. Approve Board Policy - 5:150 Personnel Records
- ❖ 12-21. Approve Board Policy 5:230 - Maintaining Student Discipline
- ❖ 12-22. Approve Board Policy 6:20 - School Year Calendar and Day
- ❖ 12-23. Approve Board Policy 6:60 - Curriculum Content
- ❖ 12-24. Approve Board Policy 6:65 - Student Social and Emotional Development
- ❖ 12-25. Approve Board Policy 6:135 - Accelerated Placement Program
- ❖ 12-26. Approve Board Policy 6:270 - Guidance and Counseling Program
- ❖ 12-27. Approve Board Policy 6:340 - Student Testing and Assessment Program
- ❖ 12-28. Approve Board Policy 7:10 - Equal Educational Opportunities
- ❖ 12-29. Approve Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- ❖ 12-30. Approve Board Policy 7:160 - Student Appearance
- ❖ 12-31. Approve Board Policy 7:165 - School Uniforms
- ❖ 12-32. Approve Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 12-33. Approve Board Policy 7:200 - Suspension Procedures
- ❖ 12-34. Approve Board Policy 8:10 - Connection with the Community
- ❖ 12-35. Approve 8TH Grade Class Trip to Main Event in Chesterfield MO - May 7, 2025
- ❖ 12-36. Approve Disposition/Disposal of Old IT Devices
- ❖ 12-37. Employ HS Teacher - Abrial Grigsby
- ❖ 12-38. Employ MS Teacher - Emme Weller

13. COMMUNICATIONS

- 13-1. Opportunity for visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

14. ADJOURNMENT *(Action)*

- ❖ **Items will be approved in the consent agenda unless a board member requests that an item be pulled out to be dealt with separately.**

- **All employment is contingent on background check EHR check, and license verification.**

Next Regular Board Meeting - March 19, 2025