

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, May 15, 2024 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  
Spotlight
    - HS - Rylee Carrigan
    - HS - Dave Farris
5. Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, individual students in special education, 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 4/17/2024**
  - ❖ 7-2. **Closed Session and Seal of 4/17/2024**
- ❖ 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
  - 10-2. Tentative Amended FY24 Budget Presentation
11. **NEW BUSINESS (ACTION)**
  - 11-2. Employ HS Assistant Principal
  - 11-1. Set FY25 School Fees
  - 11-2. Set FY25 Meal Prices
- ❖ 12. **OTHER BUSINESS (ACTION)**
  - ❖ 12-1. **Approve First Reading of Board Policy - 2:40 Board Member Qualifications**
  - ❖ 12-2. **Approve First Reading of Board Policy - 2:60 Board Member Removal from Office**
  - ❖ 12-3. **Approve First Reading of Board Policy - 2:140 Communications To and From the Board**
  - ❖ 12-4. **Approve First Reading of Board Policy - 2:260 Uniform Grievance Procedure**
  - ❖ 12-5. **Approve First Reading of Board Policy - 2:265 Title IX Grievance Procedure**

- ❖ 12-6. Approve First Reading of Board Policy - 2:270 Discrimination and Harassment of the Basis of Race, Color, and National Origin Prohibited
- ❖ 12-7. Approve First Reading of Board Policy - 4:20 Fund Balances
- ❖ 12-8. Approve First Reading of Board Policy - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- ❖ 12-9. Approve First Reading of Board Policy - 4:190 Targeted School Violence Prevention Program
- ❖ 12-10. Approve First Reading of Board Policy - 5:10 Equal Employment Opportunity and Minority Recruitment
- ❖ 12-11. Approve First Reading of Board Policy - 5:20 Workplace Harassment Prohibited
- ❖ 12-12. Approve First Reading of Board Policy - 5:100 Staff Development Program
- ❖ 12-13. Approve First Reading of Board Policy - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 12-14. Approve First Reading of Board Policy - 5:300 Schedules and Employment Year
- ❖ 12-15. Approve First Reading of Board Policy - 6:60 Curriculum Content
- ❖ 12-16. Approve First Reading of Board Policy - 6:185 Remote Educational Program
- ❖ 12-17. Approve First Reading of Board Policy - 7:10 Equal Educational Opportunities
- ❖ 12-18. Approve First Reading of Board Policy - 7:20 Harassment of Students Prohibited
- ❖ 12-19. Approve First Reading of Board Policy - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 12-20. Approve First Reading of Board Policy - 7:185 Teen Dating Violence Prohibited
- ❖ 12-21. Approve Volunteer for Music Program - Lauren Berger
- ❖ 12-22. Employ 24/25 Coaches
- ❖ 12-23. Permission to Dispose / Donate Old ES Library Tables and Chairs
- ❖ 12-24. Employ MS Special Education Teacher - Douglas Cruthis
- ❖ 12-25. Accept Resignation of HS Assistant Softball Coach - Mark Rabideau

13. COMMUNICATIONS

- 13-1. Opportunity of 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 consent agenda unless a board member requests that an item pulled out to be dealt with separately.**
  - **All employment is contingent on background check / EHR check / license verification.**

Next Regular Board Meeting - June 19, 2024