

**Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, April 30, 2025 7:00 pm**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1. Recognitions
 - Retiring Board Member - Josh Smith
 - 4-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 4-3. 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 time
12. Closed Session (as allowed under the provisions within the Open Meetings Act)
- ❖ 13. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 13-1. **SASED Action Items**
- ❖ 14. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 14-1. **Regular Board Meeting of 3/19/2025**
 - ❖ 14-2. **Closed Session and Seal of 3/19/2025**
 - ❖ 14-3. **Special Board Meeting of 4/2/2025**
- ❖ 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

18. NEW BUSINESS (ACTION)

- 18-1. Accept Bid and Approve Purchase of two Ford Transit T350
- 18-2. Approve Co-op for JH Boys Wrestling with Pawnee - Auburn host school
- 18-3. Approve Co-op for HS Boys Wrestling with Pawnee - Auburn host school
- 18-4. Approve Co-op HS Girls Wrestling with Glenwood HS - Glenwood host school

19. OTHER BUSINESS (ACTION)

- ❖ 19-1. **Approve IHSA 25/26 Membership**
- ❖ 19-2. **Approve IESA 25/26 Membership**
- ❖ 19-3. **Employ HS Teacher - Lauren Ladage**
- ❖ 19-4. **Accept Resignation of Girls Varsity Basketball Coach - Dave Farris**
- ❖ 19-5. **Accept Resignation of HS Cook - Sheri Beardon**
- ❖ 19-6. **Approve 25/26 Officials Fees**
- ❖ 19-7. **Employ HS Girls Varsity Basketball Coach - Kevin O'Rourke**
- ❖ 19-8. **Accept Resignation of JH Cashier - Kathryn A. Moore**
- ❖ 19-9. **Accept Resignation of ES Para Pro - Kylie MacKenzie**
- ❖ 19-10. **Accept Resignation of HS Art Teacher - Liz Berger**

20. 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 14, 2025