

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, May 17, 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
 - The 7th & 8th Grade Band / Choir competed Music in the Parks Festival at 6 Flags
 - Outstanding Junior High Vocal Soloist - Lilly Koerper
 - 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. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 6-1. **Regular Board Meeting of 4/26/2023**
 - ❖ 6-2. **Special Board Meeting of 4/26/2023**
 - ❖ 6-3. **Closed Session and Seal of 4/26/2023**
 - ❖ 6-4. **Special Closed Session and Seal of 4/26/2023**
- ❖ 7. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ 7-1. **School District Accounts Payable / Payroll**
 - ❖ 7-2. **School Activity Accounts**
- ❖ 8. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 8-1. **Monthly Financial Report**
 - ❖ 8-2. **Monthly Activity Accounts Report**
9. Superintendent Report (INFORMATIONAL ITEMS)
 - 9-1. District Updates
 - 9-2. Cash Flow Analysis
 - 9-3. Tentative Amended FY23 Budget Presentation
10. **NEW BUSINESS (ACTION)**
 - 10-1. Renew Social Workers' Contracts / Set FY24 Salaries
 - 10-2. Approve Support Staff FY24 Pay
- ❖ 11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. **Approve Second Reading of Board Policy 2:110 Qualifications, Term, and Duties of Board Officers**
 - ❖ 11-2. **Approve Second Reading of Board Policy 3:40 Superintendent**
 - ❖ 11-3. **Approve Second Reading of Board Policy 4:60 Purchases and Contracts**
 - ❖ 11-4. **Approve Second Reading of Board Policy 5:30 Hiring Process and Criteria**
 - ❖ 11-5. **Approve Second Reading of Board Policy 5:90 Abused and Neglected Child Reporting**
 - ❖ 11-6. **Approve Second Reading of Board Policy 5:125 Personal Technology and Social Media; Usage and Conduct**

- ❖ 11-7. Approve Second Reading of Board Policy 5:150 Personnel Records
- ❖ 11-8. Approve Second Reading of Board Policy 5:170 Copyright
- ❖ 11-9. Approve Second Reading of Board Policy 5:260 Student Teachers
- ❖ 11-10. Approve Second Reading of Board Policy 6:135 Accelerated Placement Program
- ❖ 11-11. Approve Second Reading of Board Policy 6:230 Library Media Program
- ❖ 11-12. Approve Second Reading of Board Policy 8:20 Community Use of School Facilities
- 11-13. Set FY24 School Fees
- 11-14. Set FY24 Meal Prices
- 11-15. Permission to Sell 1956 Forklift
- 11-16. Permission to Sell 1983 Kubota Tractor / Snowplow
- 11-17. Approve HS Graduation List
- 11-18. Permission to Seek Bids on Food and Milk
- 11-19. Employ 23/24 Coaches
- ❖ 11-20. Employ HS Language Arts Teacher - Christopher Callahan
- ❖ 11-21. Accept Resignation of PK Teacher - Bethany Nishimoto
- ❖ 11-22. Accept Resignation of HS Spanish Teacher - Norma Molina
- ❖ 11-23. Accept Resignation of Student Council Advisor - Sandy Jones
- ❖ 11-24. Accept Resignation of Student Council Advisor and Homecoming Parade Coordinator - Abby Fritz

- 12. COMMUNICATIONS
 - 12-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

- 13. 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 June 21, 2023