

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, February 15, 2023
7:00 PM

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA (ACTION)
4. COMMUNICATIONS
 - 4-1. Recognitions
 - Jeff Marsalgia
 - 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
 - FCS / Jennifer Durbin
 - 4-5. Architect Presentation
- ❖ 5. **CONSENT AGENDA ITEMS (ACTION)**
 - 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 1/18/2023**
- ❖ 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
10. NEW BUSINESS (ACTION)
 - 10-1. Approve 23/24 Calendar
 - 10-2. Approve Discipline Recommendation of Student "A"
 - 10-3. Permission to Bid New Band Uniforms
 - 10-4. Permission to Bid on Building Security Proposal
11. OTHER BUSINESS (ACTION)
 - ❖ 11-1. **Adopt Board Policy 2:100 Board Member Conflict of Interest**
 - ❖ 11-2. **Adopt Board Policy 2:105 Ethics and Gift Ban**
 - ❖ 11-3. **Adopt Board Policy 2:210 Organizational School Board Meeting**
 - ❖ 11-4. **Adopt Board Policy 2:265 Title IX Sexual Harassment Grievance Procedure**
 - ❖ 11-5. **Adopt Board Policy 4:10 Fiscal and Business Management**
 - ❖ 11-6. **Adopt Board Policy 4:120 Good Services**
 - ❖ 11-7. **Adopt Board Policy 4:140 Wavier of Student Fees**
 - ❖ 11-8. **Adopt Board Policy 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**

- ❖ 11-9. Adopt Board Policy 5:20 Workplace Harassment Prohibited
- ❖ 11-10. Adopt Board Policy 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 11-11. Adopt Board Policy 5:220 Substitute Teachers
- ❖ 11-12. Adopt Board Policy 5:250 Leaves of Absence
- ❖ 11-13. Adopt Board Policy 5:280 Duties and Qualifications
- ❖ 11-14. Adopt Board Policy 5:290 Employment Termination and Suspensions
- ❖ 11-15. Adopt Board Policy 5:320 Evaluation
- ❖ 11-16. Adopt Board Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
- ❖ 11-17. Adopt Board Policy 6:15 School Accountability
- ❖ 11-18. Adopt Board Policy 6:20 School Year Calendar and Day
- ❖ 11-19. Adopt Board Policy 6:50 School Wellness
- ❖ 11-20. Adopt Board Policy 6:60 Curriculum Content
- ❖ 11-21. Adopt Board Policy 6:65 Student Social and Emotional Development
- ❖ 11-22. Adopt Board Policy 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- ❖ 11-23. Adopt Board Policy 6:250 Community Resource Persons and Volunteers
- ❖ 11-24. Adopt Board Policy 6:255 Assemblies and Ceremonies
- ❖ 11-25. Adopt Board Policy 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- ❖ 11-26. Adopt Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- ❖ 11-27. Adopt Board Policy 6:340 Student Testing and Assessment Program
- ❖ 11-28. Adopt Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
- ❖ 11-29. Adopt Board Policy 7:70 Attendance and Truancy
- ❖ 11-30. Adopt Board Policy 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- ❖ 11-31. Adopt Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 11-32. Adopt Board Policy 7:190 Student Behavior
- ❖ 11-33. Adopt Board Policy 7:250 Student Support Services
- ❖ 11-34. Adopt Board Policy 7:285 Anaphylaxis Prevention, Response, and Management Program
- ❖ 11-35. Adopt Board Policy 7:290 Suicide and Depression Awareness and Prevention
- ❖ 11-36. Adopt Board Policy 7:340 Student Records
- ❖ 11-37. Approve Senior Class Trip to St. Louis - May 2023
- ❖ 11-38. Approve 8th Grade Class Trip to Six Flags St. Louis
- ❖ 11-39. Approve Release of Cook
- ❖ 11-40. Employ ES Para Pro - Jessica Devlin
- ❖ 11-41. Employ Assistant HS Track Coach - Jon Barth
- ❖ 11-42. Employ JH Boys Track Coach - Kip Smith
- ❖ 11-43. Employ Cook - Karen Wallbaum
- 11-44. Set In-Person HS Summer School Credit Recovery Fees - \$190 per half credit/semester

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 Board Meeting
March 15, 2023