

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, February 20, 2019
7:00 pm

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1 Recognitions
 - Dave Bates - AD of the Year
 - Wrestlers
 - All State Musicians
 - Class of 2017 - Donation
 - 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
 - Jennifer Waters - Agriculture Education
 - 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 1/16/2019**
- ❖ 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 / Index
10. **NEW BUSINESS (ACTION)**
 - 10-1. Renew Administrators' Contracts
 - 10-2. Set Administrators' Salaries
 - 10-3. Re-employ Dave Bates and Melissa Warwick
 - 10-4. Set Pay for Dave Bates and Melissa Warwick
 - 10-5. Re-employ Support Staff
 - 10-6. Set Support Staff Pay
- ❖ 11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1 **Approve Second Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
 - ❖ 11-2. **Approve Second Reading of Board Policy 2:80 - Board Member Oath and Conduct**
 - ❖ 11-3. **Approve Second Reading of Board Policy 2:120 - Board Member Development**
 - ❖ 11-4. **Approve Second Reading of Board Policy 2:150 - Committees**

- ❖ 11-5. Approve Second Reading of Board Policy 2:260 - Uniform Grievance Procedure
- ❖ 11-6. Approve Second Reading of Board Policy 3:40 Superintendent
- ❖ 11-7. Approve Second Reading of Board Policy 4:15 - Identity Protection
- ❖ 11-8. Approve Second Reading of Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- ❖ 11-9. Approve Second Reading of Board Policy 4:130 - Free and Reduced-Price Food Services
- ❖ 11-10. Approve Second Reading of Board Policy 4:170 - Safety
- ❖ 11-11. Approve Second Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 11-12. Approve Second Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 11-13. Approve Second Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 11-14. Approve Second Reading of Board Policy 5:60 - Expenses
- ❖ 11-15. Approve Second Reading of Board Policy 5:100 - Staff Development Program
- ❖ 11-16. Approve Second Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 11-17. Approve Second Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 11-18. Approve Second Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 11-19. Approve Second Reading of Board Policy 5:230 - Maintaining Student Discipline
- ❖ 11-20. Approve Second Reading of Board Policy 5:300 - Schedules and Employment Year
- ❖ 11-21. Approve Second Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 11-22. Approve Second Reading of Board Policy 6:50 - School Wellness
- ❖ 11-23. Approve Second Reading of Board Policy 6:60 - Curriculum Content
- ❖ 11-24. Approve Second Reading of Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- ❖ 11-25. Approve Second Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- ❖ 11-26. Approve Second Reading of Board Policy 7:70 - Attendance and Truancy
- ❖ 11-27. Approve Second Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- ❖ 11-28. Approve Second Reading of Board Policy 7:190 - Student Behavior
- ❖ 11-29. Approve Second Reading of Board Policy 7:200 - Suspension Procedures
- ❖ 11-30. Approve Second Reading of Board Policy 7:250 - Student Support Services
- ❖ 11-31. Approve Second Reading of Board Policy 7:260 - Exemption from Physical Education
- ❖ 11-32. Approve Second Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 11-33. Approve Second Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 11-34. Approve Second Reading of Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- ❖ 11-35. Approve Volunteer HS Baseball Coach - Seth Bates
- ❖ 11-36. Approve Unsealing of Closed Session Minutes
- ❖ 11-37. Accept Resignation of MS Special Ed Teacher – Richard Carlile

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 - March 20, 2019