

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office & Zoom
Wednesday, February 17, 2021 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
 - 4-4. Spotlight
5. 5-1. Closed Session (Personnel)
- ❖ 6. **CONSENT AGENDA ITEMS (ACTION)**
 - 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 7-1. **Regular Board Meeting of 1/20/2021**
- ❖ 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. Cash Flow Analysis
11. NEW BUSINESS (ACTION)
 - 11-1. Renew Administrators' Contracts
 - 11-2. Renew AD's / Head Football Coach's Contract
 - 11-3. Renew Social Worker's Contract
 - 11-4. Approve System of Dismissal List
 - 11-5. Approve 21/22 Calendar
 - 11-6. Approve Treasurer's Bond Insurance Coverage
 - 11-7. Adopt TRS Resolution
 - 11-8. Approve Roof Bid
12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Approve Board Policy 3:40 - Superintendent**
 - ❖ 12-2. **Approve Board Policy 4:80 - Accounting and Audits**
 - ❖ 12-3. **Approve Board Policy 4:90 - Student Activity and Fiduciary Funds**
 - ❖ 12-4. **Approve Board Policy 6:20 - School Year Calendar and Day**
 - ❖ 12-5. **Approve Board Policy 6:300 - Graduation Requirements**
 - ❖ 12-6. **Approve Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**

- ❖ 12-7. Approve Board Policy 6:320 - High School Credit for Proficiency
- ❖ 12-8. Approve Board Policy 6:340 - Student Testing and Assessment Program
- ❖ 12-9. Approve Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- ❖ 12-10. Approve Board Policy 7:140 - Search and Seizure
- ❖ 12-11. Approve Board Policy 7:300 - Extracurricular Athletics
- ❖ 12-12. Approve Board Policy 7:325 - Student Fundraising Activities

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 is pulled out to be dealt with separately.**

Next Board Meeting
March 17, 2021