

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, March 20, 2019
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. Closed Session (Collective Bargaining)
6. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ **6-1. SASED Action Items**
 - ❖ **6-2. Approve SASED Resolution Authorizing Notice of Nonrenewal of Probationary Teachers / Staff**
 - 6-3. Approve SASED Resolution - Memorandum of Understanding Concerning the Transfer of Teachers' Employment from SASED to the Employment of Member Districts of SASED**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 7-1. Regular Board Meeting of 2/20/2019
 - 7-2. Closed Session and Seal of 2/20/2019
- ❖ 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 / Index
 - 10-3. Discussion Regarding Ag Program
11. NEW BUSINESS (Action)
 - ❖ **11-1. Re-employ Licensed Staff**
 - ❖ **11-2. Re-employ Non-Tenured Licensed Staff**
 - ❖ **11-3. Approve System of Dismissal List**
12. OTHER BUSINESS **(ACTION)**
 - ❖ **12-1. Adopt Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
 - ❖ **12-2. Adopt Board Policy 2:80 - Board Member Oath and Conduct**
 - ❖ **12-3. Adopt Board Policy 2:120 - Board Member Development**
 - ❖ **12-4. Adopt Board Policy 2:150 - Committees**
 - ❖ **12-5. Adopt Board Policy 2:260 - Uniform Grievance Procedure**

- ❖ 12-6. Adopt Board Policy 3:40 Superintendent
- ❖ 12-7. Adopt Board Policy 4:15 - Identity Protection
- ❖ 12-8. Adopt Board Policy 4:45 - Insufficient Fund Checks and Debt Recovery
- ❖ 12-9. Adopt Board Policy 4:130 - Free and Reduced-Price Food Services
- ❖ 12-10. Adopt Board Policy 4:170 - Safety
- ❖ 12-11. Adopt Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 12-12. Adopt Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 12-13. Adopt Board Policy 5:30 - Hiring Process and Criteria
- ❖ 12-14. Adopt Board Policy 5:60 - Expenses
- ❖ 12-15. Adopt Board Policy 5:100 - Staff Development Program
- ❖ 12-16. Adopt Board Policy 5:190 - Teacher Qualifications
- ❖ 12-17. Adopt Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 12-18. Adopt Board Policy 5:220 - Substitute Teachers
- ❖ 12-19. Adopt Board Policy 5:230 - Maintaining Student Discipline
- ❖ 12-20. Adopt Board Policy 5:300 - Schedules and Employment Year
- ❖ 12-21. Adopt Board Policy 6:20 - School Year Calendar and Day
- ❖ 12-22. Adopt Board Policy 6:50 - School Wellness
- ❖ 12-23. Adopt Board Policy 6:60 - Curriculum Content
- ❖ 12-24. Adopt Board Policy 6:220 - Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- ❖ 12-25. Adopt Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- ❖ 12-26. Adopt Board Policy 7:70 - Attendance and Truancy
- ❖ 12-27. Adopt Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunization; and Exclusion of Students
- ❖ 12-28. Adopt Board Policy 7:190 - Student Behavior
- ❖ 12-29. Adopt Board Policy 7:200 - Suspension Procedures
- ❖ 12-30. Adopt Board Policy 7:250 - Student Support Services
- ❖ 12-31. Adopt Board Policy 7:260 - Exemption from Physical Education
- ❖ 12-32. Adopt Board Policy 7:270 - Administering Medicines to Students
- ❖ 12-33. Adopt of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 12-34. Adopt Board Policy 7:305 - Student Athlete Concussions and Head Injuries
- ❖ 12-35. First Reading of Board Policy 2:20 - Powers and Duties of the School Board; Indemnifications
- ❖ 12-36. First Reading of Board Policy 2:40 - Board Member Qualifications
- ❖ 12-37. First Reading of Board Policy 2:50 - Board Member Term of Office
- ❖ 12-38. First Reading of Board Policy 2:60 - Board Member Removal from Office
- ❖ 12-39. First Reading of Board Policy 2:250 - Access to District Public Records
- ❖ 12-40. First Reading of Board Policy 4:30 - Revenue and Investments
- ❖ 12-41. First Reading of Board Policy 4:100 - Insurance Management
- ❖ 12-42. First Reading of Board Policy 4:110 - Transportation
- ❖ 12-43. First Reading of Board Policy 4:150 - Facility Management and Building Programs
- ❖ 12-44. First Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- ❖ 12-45. First Reading of Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 12-46. First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 12-47. First Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 12-48. First Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 12-49. First Reading of Board Policy 6:15 - School Accountability
- ❖ 12-50. First Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 12-51. First Reading of Board Policy 6:185 - Remote Educational Program
- ❖ 12-52. First Reading of Board Policy 7:185 - Teen Dating
- ❖ 12-53. First Reading of Board Policy 8:95 - Parental Involvement
- ❖ 12-54. Approve 19/20 First Semester HS Graduation List
- ❖ 12-55. Approve HS Volunteer Assistant Baseball Coach - Rick Flowers
- ❖ 12-56. Accept Resignation of HS Cook - Sheila Rhodes
- ❖ 12-57. Employ JH Cheerleading Coach - Carrie Stead

- ❖ 12-58. Accept Resignation JV Girls' Basketball Coach - Rod Brandt
- ❖ 12-59. Accept Resignation of F/S Boys' Basketball Coach - Ryan Gardner
- ❖ 12-60. Approve 19/20 School Calendar
- ❖ 12-61. Approve IHSA 2019/20 Membership
- ❖ 12-62. Approve IESA 2019/20 Membership
- ❖ 12-63. Employ HS Cook - Francesco Letini

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 Regular Board Meeting - April 17, 2019