

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, June 19, 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
 - CACC - Jodi Ferriell
- ❖ 5. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 6-1. **Regular Board Meeting of 5/15/2019**
- ❖ 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
 - 9-3. Annual Hazardous Bus Routes Review
 - 9-4. Temporary Student Records
10. **NEW BUSINESS**
 - 10-1. Approve Bread Bid
 - 10-2. Approve Milk Bid
 - 10-3. Approve Ice Cream Bid
 - 10-4. Approve Food Bid
 - 10-5. Approve Revised 19/20 School Calendar
 - ❖ 10-6. **Approve JH Handbook Changes**
 - ❖ 10-7. **Approve HS Handbook Changes**
 - 10-8. Approve AEP Contract
 - 10-9. Approve Commercial Insurance Renewal
 - ❖ 10-10. **Approve MS Handbook**
 - ❖ 10-11. **Approve ES Handbook**
11. **OTHER BUSINESS (ACTION)**
 - 11-1. Employ School Nurse - Nikki Norris
 - ❖ 11-2. **Approve Revised 19/20 School Calendar**
 - ❖ 11-3. **Accept JH Special Ed Teacher Resignation - Tracy Holliday**

- ❖ **11-4. Employ MS Cashier - Sandra Yonda**
- ❖ **11-5. Employ MS Special Education Teacher - Tracy Lewis**

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 July 17, 2019