

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**606 W. North Street, Auburn, IL**  
**Wednesday, June 17, 2020 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. CONSENT AGENDA ITEMS *(ACTION)*
  - ❖ 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - ❖ 6-1. **Regular Board Meeting of 5/20/2020**
- ❖ 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
  - 9-3. Annual Hazardous Bus Routes Review
  - 9-4. Temporary Student Records
10. NEW BUSINESS (ACTION)
  - 10-1. Approve Commercial Insurance Renewal
  - 10-2. Adopt resolution providing for the issue of General Obligation Limited Refunding School Bonds of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - 10-3. Adopt resolution authorizing and directing the execution of one or more Escrow Agreements in connection with the issue of Taxable General Obligation Limited Refunding School Bonds, of the District.
11. **OTHER BUSINESS (ACTION)**
  - ❖ 11-1. **Approve Board Policy 2:125 - Board Member Compensation; Expense**
  - ❖ 11-2. **Approve Board Policy 2:160 - Board Attorney**
  - ❖ 11-3. **Approve Board Policy 5:35 - Compliance with Fair Labor Standards Act**
  - ❖ 11-4. **Approve Board Policy 5:60 - Expenses**
  - ❖ 11-5. **Approve Board Policy 5:150 - Personnel Records**
  - ❖ 11-6. **Approve Board Policy 5:280 - Duties and Qualifications**

- ❖ 11-7. Approve Board Policy 8:110 - Public Suggestions and Concerns
- ❖ 11-8. Accept Resignation of HS Science Teacher - Jami Bowman
- ❖ 11-9. Employ JH Secretary - Melissa Layton
- ❖ 11-10. Employ Classroom Aide - Kaitlin Melton
- ❖ 11-11. Approved Amended 20/21 Calendar
- ❖ 11-12. Employ 8<sup>th</sup> Grade Special Ed Teacher - Erica King
- ❖ 11-13. Employ MS Special Education Structured Teacher - Kristen Bertolino

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 15, 2020