

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, January 15, 2020 7:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. ADOPT THE LEVY **(ACTION)**
5. COMMUNICATIONS
  - 5-1. Recognitions
  - 5-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
  - 5-3. Communications
  - 5-4. Spotlight
6. Closed Session (personnel)
- ❖ 7. CONSENT AGENDA ITEMS **(ACTION)**
  - 7-1. **SASED Action Items**
  - 7-2. Adopt SASED Resolution
- ❖ 8. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 8-1. **Regular Board Meeting of 12/18/2019**
  - 8-2. **Closed Session and Seal of 12/18/2019**
- ❖ 9. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
  - 9-1. **School District Accounts Payable / Payroll**
  - 9-2. **School Activity Accounts**
- ❖ 10. **APPROVAL OF TREASURER'S REPORT (ACTION)**
  - 10-1. **Monthly Financial Report**
  - 10-2. **Monthly Activity Accounts Report**
11. Superintendent Report (INFORMATIONAL ITEMS)
  - 11-1. District Updates
  - 11-2. Cash Flow Analysis
  - 11-3. Mandated Reporters
12. NEW BUSINESS (ACTION)
  - 12-1. Permission to bid Elementary School Gym Stage and Kitchen Roof
13. **OTHER BUSINESS (ACTION)**
  - ❖ 13-1. **Adopt Board Policy 2:20 - Powers and Duties of the School Board; Indemnification**
  - ❖ 13-2. **Adopt Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
  - ❖ 13-3. **Adopt Board Policy 2:100 - Board Member Conflict of Interest**
  - ❖ 13-4. **Adopt Board Policy 2:105 - Ethics and Gift**
  - ❖ 13-5. **Adopt Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers**
  - ❖ 13-6. **Adopt Board Policy 2:200 - Types of School Board Meetings**
  - ❖ 13-7. **Adopt Board Policy 2:220 - School Board Meeting Procedure**
  - ❖ 13-8. **Adopt Board Policy 2:250 - Access to District Public Records**
  - ❖ 13-9. **Adopt Board Policy 2:260 - Uniform Grievance Procedure**

- ❖ 13-10. Adopt Board Policy 3:50 - Administrative Personnel Other Than the Superintendent
- ❖ 13-11. Adopt Board Policy 4:15 - Identity
- ❖ 13-12. Adopt Board Policy 4:30 - Revenue and Investments
- ❖ 13-13. Adopt Board Policy 4:40 - Incurring Debt
- ❖ 13-14. Adopt Board Policy 4:60 - Purchases and Contracts
- ❖ 13-15. Adopt Board Policy 4:80 - Accounting and Audits
- ❖ 13-16. Adopt Board Policy 4:110 - Transportation
- ❖ 13-17. Adopt Board Policy 4:130 - Waiver of Student Fees
- ❖ 13-18. Adopt Board Policy 4:150 - Facility Management and Building Programs
- ❖ 13-19. Adopt Board Policy 4:170 - Safety
- ❖ 13-20. Adopt Board Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications
- ❖ 13-21. Adopt Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 13-22. Adopt Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 13-23. Adopt Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 13-24. Adopt Board Policy 5:30 - Hiring Process and Criteria
- ❖ 13-25. Adopt Board Policy 5:50 - Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- ❖ 13-26. Adopt Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 13-27. Adopt Board Policy 5:100 - Staff Development Program
- ❖ 13-28. Adopt Board Policy 5:130 - Employee Ethics; Conduct; and Conflict of Interest
- ❖ 13-29. Adopt Board Policy 5:135 - Personal Technology and Social Media; Usage and Conduct
- ❖ 13-30. Adopt Board Policy 5:150 - Personnel Records
- ❖ 13-31. Adopt Board Policy 5:190 - Teacher Qualifications
- ❖ 13-32. Adopt Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 13-33. Adopt Board Policy 5:220 - Substitute Teachers
- ❖ 13-34. Adopt Board Policy 5:250 - Leaves of Absence
- ❖ 13-35. Adopt Board Policy 5:260 - Student Teachers
- ❖ 13-36. Adopt Board Policy 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 13-37. Adopt Board Policy 5:290 - Employment Termination and Suspensions
- ❖ 13-38. Adopt Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 13-39. Adopt Board Policy 6:15 - School Accountability
- ❖ 13-40. Adopt Board Policy 6:20 - School Year Calendar and Day
- ❖ 13-41. Adopt Board Policy 6:60 - Curriculum Content
- ❖ 13-42. Adopt Board Policy 6:65 - Student Social and Emotional Development
- ❖ 13-43. Adopt Board Policy 6:150 - Home and Hospital Instruction
- ❖ 13-44. Adopt Board Policy 6:180 - Extended Instructional Programs
- ❖ 13-45. Adopt Board Policy 6:210 - Instructional Materials
- ❖ 13-46. Adopt Board Policy 6:270 - Guidance and Counseling Program
- ❖ 13-47. Adopt Board Policy 6:300 - Graduation Requirements
- ❖ 13-48. Adopt Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- ❖ 13-49. Adopt Board Policy 6:320 - High School Credit for Proficiency
- ❖ 13-50. Adopt Board Policy 7:20 - Harassment of Students Prohibited
- ❖ 13-51. Adopt Board Policy 7:150 - Agency and Police Interviews
- ❖ 13-52. Adopt Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 13-53. Adopt Board Policy 7:190 - Student Behavior
- ❖ 13-54. Adopt Board Policy 7:200 - Suspension Procedures
- ❖ 13-55. Adopt Board Policy 7:270 - Administering Medicines to Students
- ❖ 13-56. Adopt Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 13-57. Adopt Board Policy 7:340 - Student Records
- ❖ 13-58. Adopt Board Policy 8:30 - Visitors to and Conduct on School Property
- ❖ 13-59. Accept Resignation of Bus Driver - Victoria Moore
- ❖ 13-60. Accept Resignation of High School Cashier - Penny Zuercher
- ❖ 13-61. Approve Volunteer HS Softball Coach - Ed Madaus
- ❖ 13-62. Accept Resignation - Bus Monitor / HS Aide – Stephanie Rediger

14. COMMUNICATIONS
  - 14-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)
15. 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 February 19, 2020