

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office & Zoom
Wednesday, January 20, 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. **CONSENT AGENDA ITEMS (ACTION)**
 - 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 12/16/2020**
- ❖ 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. Project Update - Joe Petty
 - 9-2. Copy Machines - Angela Kirby
 - 9-3. District Updates
 - 9-4. Cash Flow Analysis
 - 9-5. Mandated Reporters
 - 9-6. Graduation - Nathan Essex
 - 9-7. Credit Recovery Update - Christy Bailey
 - 9-8. Athletics - Dave Bates
10. NEW BUSINESS (ACTION)
 - 10-1. Approve Copy Machines Contract
11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. **Second Reading of Board Policy 3:40 - Superintendent**
 - ❖ 11-2. **Second Reading of Board Policy 4:80 - Accounting and Audits**
 - ❖ 11-3. **Second Reading of Board Policy 4:90 - Student Activity and Fiduciary Funds**
 - ❖ 11-4. **Second Reading of Board Policy 6:20 - School Year Calendar and Day**
 - ❖ 11-5. **Second Reading of Board Policy 6:300 - Graduation Requirements**
 - ❖ 11-6. **Second Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
 - ❖ 11-7. **Second Reading of Board Policy 6:320 - High School Credit for Proficiency**
 - ❖ 11-8. **Second Reading of Board Policy 6:340 - Student Testing and Assessment Program**

- ❖ 11-9. **Second Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
- ❖ 11-10. **Second Reading of Board Policy 7:140 - Search and Seizure**
- ❖ 11-11. **Second Reading of Board Policy 7:300 - Extracurricular Athletics**
- ❖ 11-12. **Second Reading of Board Policy 7:325 - Student Fundraising Activities**
- ❖ 11-13. **Employ Special Education Teacher - Julie Staten**
- 11-14. Employ Technology Director and Set Salary - Nicholas Goldbeck

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
February 17, 2021