

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office & via Zoon
Wednesday, October 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
5. **CONSENT AGENDA ITEMS (ACTION)**
 - 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 9/15/2021**
 - 6-2. **Closed Session and Seal of 9/15/2021**
- ❖ 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. Presentation of the Tentative Levy
10. NEW BUSINESS (ACTION)
 - 10-1. Approve Tentative Levy
 - 10-2. Approve Directive for Equipment Disposition - Old Desk Top Computers / Monitors / Chromebooks / Touch Boards
 - 10-3. Accept Bus Bid
11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1 **Approve Seniority List**
 - ❖ 11-2. **Employ / Set Pay - Cook - Lisa Williams**
 - ❖ 11-3. **Accept Resignation of Custodian - Damian Manning**
 - ❖ 11-4.. **Approve Volunteer Assistant 6th Grade Boys Basketball Coach - Cody Thompson**
 - ❖ 11-5. **Employ Assistant JH Wrestling Coach - Noah Mayes**
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
November 17, 2021