

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, November 20, 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
5. Closed Session (personnel)
- ❖ 6. CONSENT AGENDA ITEMS **(ACTION)**
  - ❖ 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 7-1. **Regular Board Meeting of 10/16/2019**
  - 7-2. **Closed Session and Seal of 10/16/2019**
- ❖ 8. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
  - 8-1. **School District Accounts Payable / Payroll**
  - 8-2. **School Activity Accounts**
- ❖ 9. **APPROVAL OF TREASURER'S REPORT (ACTION)**
  - 9-1. **Monthly Financial Report**
  - 9-2. **Monthly Activity Accounts Report**
10. Superintendent Report (INFORMATIONAL ITEMS)
  - 10-1. Audit Presentation
  - 10-2. District Updates
  - 10-3. Cash Flow Analysis
  - 10-4. School Report Card Presentation
  - 10-5. Presentation of the Tentative Levy
11. NEW BUSINESS (ACTION)
  - 11-1. Approve School Report Card
  - 11-2. Approve FY18/19 Audit
  - 11-3. Approve Tentative Levy
  - 11-4. Approve Resolution for Salary Payment - Mark Kerhlikar
12. **OTHER BUSINESS (ACTION)**
  - ❖ 12-1. **Approve First Reading of Board Policy 2:20 - Powers and Duties of the School Board; Indemnification**
  - ❖ 12-2. **Approve First Reading of Board Policy 2:70 - Vacancies on the School Board - Filling Vacancies**
  - ❖ 12-3. **Approve First Reading of Board Policy 2:100 - Board Member Conflict of Interest**
  - ❖ 12-4. **Approve First Reading of Board Policy 2:105 - Ethics and Gift**

- ❖ 12-5. Approve First Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers
- ❖ 12-6. Approve First Reading of Board Policy 2:200 - Types of School Board Meetings
- ❖ 12-7. Approve First Reading of Board Policy 2:220 - School Board Meeting Procedure
- ❖ 12-8. Approve First Reading of Board Policy 2:250 - Access to District Public Records
- ❖ 12-9. Approve First Reading of Board Policy 2:260 - Uniform Grievance Procedure
- ❖ 12-10. Approve First Reading of Board Policy 3:50 - Administrative Personnel Other Than the Superintendent
- ❖ 12-11. Approve First Reading of Board Policy 4:15 - Identity
- ❖ 12-12. Approve First Reading of Board Policy 4:30 - Revenue and Investments
- ❖ 12-13. Approve First Reading of Board Policy 4:40 - Incurring Debt
- ❖ 12-14. Approve First Reading of Board Policy 4:60 - Purchases and Contracts
- ❖ 12-15. Approve First Reading of Board Policy 4:80 - Accounting and Audits
- ❖ 12-16. Approve First Reading of Board Policy 4:110 - Transportation
- ❖ 12-17. Approve First Reading of Board Policy 4:120 - Waiver of Student Fees
- ❖ 12-18. Approve First Reading of Board Policy 4:150 - Facility Management and Building Programs
- ❖ 12-19. Approve First Reading of Board Policy 4:170 - Safety
- ❖ 12-20. Approve First Reading of Board Policy 4:175 - Convicted Child Sex Offender; Screening; Notifications
- ❖ 12-21. Approve First Reading of Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 12-22. Approve First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 12-23. Approve First Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 12-24. Approve First Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 12-25. Approve First Reading of Board Policy 5:50 - Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- ❖ 12-26. Approve First Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 12-27. Approve First Reading of Board Policy 5:100 - Staff Development Program
- ❖ 12-28. Approve First Reading of Board Policy 5:120 - Employee Ethics; Conduct; and Conflict of Interest
- ❖ 12-29. Approve First Reading of Board Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
- ❖ 12-30. Approve First Reading of Board Policy 5:150 - Personnel Records
- ❖ 12-31. Approve First Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 12-32. Approve First Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 12-33. Approve First Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 12-34. Approve First Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 12-35. Approve First Reading of Board Policy 5:260 - Student Teachers
- ❖ 12-36. Approve First Reading of Board Policy 5:285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 12-37. Approve First Reading of Board Policy 5:290 - Employment Termination and Suspensions
- ❖ 12-38. Approve First Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 12-39. Approve First Reading of Board Policy 6:15 - School Accountability
- ❖ 12-40. Approve First Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 12-41. Approve First Reading of Board Policy 6:60 - Curriculum Content
- ❖ 12-42. Approve First Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 12-43. Approve First Reading of Board Policy 6:150 - Home and Hospital Instruction
- ❖ 12-44. Approve First Reading of Board Policy 6:180 - Extended Instructional Programs
- ❖ 12-45. Approve First Reading of Board Policy 6:210 - Instructional Materials
- ❖ 12-46. Approve First Reading of Board Policy 6:270 - Guidance and Counseling Program
- ❖ 12-47. Approve First Reading of Board Policy 6:300 - Graduation Requirements
- ❖ 12-48. Approve First Reading of Board Policy 6:310 - High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- ❖ 12-49. Approve First Reading of Board Policy 6:320 - High School Credit for Proficiency
- ❖ 12-50. Approve First Reading of Board Policy 7:20 - Harassment of Students Prohibited

- ❖ 12-51. Approve First Reading of Board Policy 7:150 - Agency and Police Interviews
- ❖ 12-52. Approve First Reading of Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 12-53. Approve First Reading of Board Policy 7:190 - Student Behavior
- ❖ 12-54. Approve First Reading of Board Policy 7:200 - Suspension Procedures
- ❖ 12-55. Approve First Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 12-56. Approve First Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 12-57. Approve First Reading of Board Policy 7:340 - Student Records
- ❖ 12-58. Approve First Reading of Board Policy 8:30 - Visitors to and Conduct on School Property
- ❖ 12-59. Approve Selling IT Table Saw
- ❖ 12-60. Approve 6<sup>th</sup> Grade Volunteer Coach - Cameron Boyer
- ❖ 12-61. Employ Bus Monitor - Ronald Jarrard II
- ❖ 12-62. Accept Resignation of Transportation Director / HS Secretary - Terri Ross
- ❖ 12-63. Approve Maternity Leave - Amanda Holland
- ❖ 12-64. Employ and Set Pay for Transportation Director / Secretary - Kristin Kern

13. COMMUNICATIONS

- 13-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

14. 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 December 18, 2019