

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, November 15, 2023 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. TRUTH IN TAXATION HEARING
 - 4-1. Open Hearing **(ACTION)**
 - 4-2. Public Comments
 - 4-3. Close Hearing **(ACTION)**
5. ADOPT THE LEVY **(ACTION)**
6. COMMUNICATIONS
 - 6-1. Recognitions
 - 6-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 6-3. Communications
 - 6-4. Spotlight
 - Bookfair - Judy Stuhmer
 - CACC - Wes Aymer
- ❖ 7. **CONSENT AGENDA ITEMS (ACTION)**
 - 7-1. **SASED Action Items**
- ❖ 8. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 8-1. **Regular Board Meeting of 10/18/2023**
 - ❖ 8-2. **Closed Session and Seal of 10/18/2023**
- ❖ 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
12. NEW BUSINESS **(ACTION)**
 - 12-1. Approve Maintenance Grant Application
- ❖ 13. OTHER BUSINESS **(ACTION)**
 - ❖ 13-1. **Approve First Reading of Board Policy 2:20 - Powers, and Duties of the School Board: Indemnification**
 - ❖ 13-2. **Approve First Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers**
 - ❖ 13-3. **Approve First Reading of Board Policy 2:120 - Board Member Development**

- ❖ 13-4. Approve First Reading of Board Policy 2:200 - Types of School Board Meetings
- ❖ 13-5. Approve First Reading of Board Policy 2:220 - School Board Meeting Procedure
- ❖ 13-6. Approve First Reading of Board Policy 3:50 - Administrative Personnel Other than the Superintendent
- ❖ 13-7. Approve First Reading of Board Policy 4:10 - Fiscal and Business Management
- ❖ 13-8. Approve First Reading of Board Policy 4:30 - Revenue and Investments
- ❖ 13-9. Approve First Reading of Board Policy 4:60 - Purchases and Contracts
- ❖ 13-10. Approve First Reading of Board Policy 4:90 - Student Activity and Fiduciary Funds
- ❖ 13-11. Approve First Reading of Board Policy 4:130 - Free and Reduced-Price Food Service
- ❖ 13-12. Approve First Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- ❖ 13-13. Approve First Reading of Board Policy 4:170 - Safety
- ❖ 13-14. Approve First Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 13-15. Approve First Reading of Board Policy 5:50 - Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- ❖ 13-16. Approve First Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 13-17. Approve First Reading of Board Policy 5:120 - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 13-18. Approve First Reading of Board Policy 5:150 - Personnel Records
- ❖ 13-19. Approve First Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 13-20. Approve First Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 13-21. Approve First Reading of Board Policy 5:210 - Resignations
- ❖ 13-22. Approve First Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 13-23. Approve First Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 13-24. Approve First Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 13-25. Approve First Reading of Board Policy 6:15 - School Accountability
- ❖ 13-26. Approve First Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 13-27. Approve First Reading of Board Policy 6:30 - Organization of Instruction
- ❖ 13-28. Approve First Reading of Board Policy 6:50 - School Wellness
- ❖ 13-29. Approve First Reading of Board Policy 6:60 - Curriculum Content
- ❖ 13-30. Approve First Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 13-31. Approve First Reading of Board Policy 6:230 - Library Media Program
- ❖ 13-32. Approve First Reading of Board Policy 6:270 - Guidance and Counseling Program
- ❖ 13-33. Approve First Reading of Board Policy 6:280 - Grading and Promotion
- ❖ 13-34. Approve First Reading of Board Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools
- ❖ 13-35. Approve First Reading of Board Policy 7:60 - Residence
- ❖ 13-36. Approve First Reading of Board Policy 7:70 - Attendance and Truancy
- ❖ 13-37. Approve First Reading of Board Policy 7:160 - Student Appearance
- ❖ 13-38. Approve First Reading of Board Policy 7:165 - School Uniforms
- ❖ 13-39. Approve First Reading of Board Policy 7:190 - Student Behavior
- ❖ 13-40. Approve First Reading of Board Policy 7:250 - Student Support Services
- ❖ 13-41. Approve First Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 13-42. Approve First Reading of Board Policy 7:285 - Anaphylaxis Prevention, Response, and Management Program
- ❖ 13-43. Approve First Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 13-44. Approve First Reading of Board Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security
- ❖ 13-45. Approve First Reading of Board Policy 8:30 - Visitors to and Conduct on School Property
- ❖ 13-46. Accept Verbal Resignation of Cashier - Heather White
- ❖ 13-47. Permission to Sell the Old Band Uniforms "Garage Sale Style"
- ❖ 13-48. Accept Resignation of Bus Driver - Davey Elston
- ❖ 13-49. Employ PT HS Cashier- Jeanie Landers
- ❖ 13-50. Employ MS Sp Ed Teacher - Dustin Large
- ❖ 13-51. Approved Volunteer Assistant Scholastic Bowl Coach - Pam Tarr

- ❖ 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.**

- **All employment is contingent on background check / EHR check / license verification.**

Next Regular Board Meeting - Next Board Meeting December 13, 2023