

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, February 19, 2020 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 1/15/2020**
  - 7-2. **Closed Session and Seal of 1/15/2020**
  - 7-3. **Special Board Meeting of 1/23/2020**
  - 7-4. **Special Board Meeting Closed Session and Seal of 1/23/2020**
- ❖ 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. District Updates
  - 10-2. Cash Flow Analysis
11. NEW BUSINESS (ACTION)
  - 11-1. Approve Bid for ES Roof
  - 11-2. Permission to Bid ES Playground
12. **OTHER BUSINESS (ACTION)**
  - ❖ 12-1. **Employ Bus Monitor / HS Aide - Rebecca Hamer**
  - ❖ 12-2. **Approve Maternity leave - Autumn Litteken - May 2020**
  - ❖ 12-3. **Accept Resignation of Assistant JH Track Coach - Brad Blevins**
  - ❖ 12-4. **Accept Resignation of HS JV Volleyball Coach - Danielle Devos**
  - ❖ 12-5. **Employ Assistant JH Track Coach - Kip Smith**
  - ❖ 12-6. **Employ MS Aide - Stephanie Devine**
  - ❖ 12-7. **Accept Resignation of JH Head Cook - Kelli LeMarr**
  - ❖ 12-8. **Accept Resignation of HS Aide - Tiffany Miele**
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  
March 18, 2020