

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, February 28, 2024 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. Recognize Lynde Pavich as newly appointed Board Member
5. COMMUNICATIONS
 - 5-1. Recognitions
 - Regionals for Academic Challenge Regionals
 - Cora Lowry - 1st place in English / 2nd place in Biology - advances to Sectionals
 - Aliya Rowe - 1st place in Biology - advances to Sectionals
 - Rylee Chelbian - 3rd place in English
 - Kaelyn Mitchell - 3rd place in Engineering Graphics
 - 5-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 5-3. Communications
 - 5-4. Spotlight
6. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 6-1. **SASED Action Items**
 - ❖ 6-2. **Approve SASED CBA FY25-FY28**
7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 7-1. **Regular Board Meeting of 1/17/2024**
 - ❖ 7-2. **Closed Session and Seal of 1/17/2024**
 - ❖ 7-3. **Special Meeting of 2/5/2024**
 - ❖ 7-4. **Special Meeting Closed Session and Seal of 2/5/2024**
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 Roof Bid
12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Employ AG Teacher - Alex Bruno**
 - ❖ 12-2. **Accept Resignation of IT Office Data Manager - Amy Eaker**
 - ❖ 12-3. **Employ ES Special Ed Teacher - Karlie Rouse**
 - ❖ 12-4. **Employ IT Office Data Manager - Nathan Guile**

- ❖ 12-5. **Accept Resignation of HS Special Ed Teacher - Debra Johnson**
- ❖ 12-6. **Employ HS Spanish Teacher - Olivia Rooker**
- ❖ 12-7. **Accept Resignation of IT Teacher - Dave Farris**

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.**

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

Next Regular Board Meeting - March 20, 2024