

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, March 11, 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 and land acquisition)
6. CONSENT AGENDA ITEMS *(ACTION)*
  - ❖ **6-1. SASED Action Items**
  - ❖ **6-2. Approve SASED resolution Authorizing Notice of Nonrenewal of Probationary Teachers/ Staff**
- ❖ **7. APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 7-1. Regular Board Meeting of 2/19/2020**
  - 7-2. Closed Session and Seal of 2/19/2020**
- ❖ **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. Renew Administrators' Contracts
  - 11-2. Set Administrators' Salaries
  - 11-3. Re-Employ Melissa Warwick
  - 11-4. Set Pay for Melissa Warwick
  - 11-5. Approve System of Dismissal List
  - 11-6. Permission to seek Milk, Bread, & Ice Cream Bids
  - 11-7. Extend MJ Kellner Contract through FY21
  - 11-8. Accept Social Worker Resignation - Mason Greenwood
  - 11-9. Resolution to Approve Non-Renewal
12. **OTHER BUSINESS (ACTION)**
  - ❖ **12-1. Employ Cook - Amelia Milligan**
  - ❖ **12-2. Approve 20/21 School Calendar**
  - ❖ **12-3. Approve IHSA 2020/21 Membership**

- ❖ 12-4. Approve IESA 2020/21 Membership
- ❖ 12-5. Approve Maternity Leave - Meghan Visintin - August 2020
- ❖ 12-6. Approve Volunteer Assistant High School Track Coach - Jay Weber
- ❖ 12-7. Accept Resignation of Assistant JH Track Coach - Kip Smith
- ❖ 12-8. Accept Resignation of Pre-K Teacher - Sarah Harkness
- ❖ 12-9. Employ Asst. JH Track Coach - Anthony Krivi

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  
April 15, 2020