

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, April 17, 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
 - Chuck DuBois- retiring board member
 - Mark Killam - retiring board member
 - 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. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 3/20/2019**
 - 6-2. **Closed Session and Seal of 3/20/2019**
 - 6-3. **Closed Special Session and Seal of 3/20/2019**
 - 6-4. **Closed Special Session and Seal of 4/3/2019**
- ❖ 7. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - 7-1. **School District Accounts Payable / Payroll**
 - 7-2. **School Activity Accounts**
- ❖ 8. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - 8-1. **Monthly Financial Report**
 - 8-2. **Monthly Activity Accounts Report**
9. Superintendent Report (INFORMATIONAL ITEMS)
 - 9-1. District Updates
 - HS Schedule and Curriculum update – Essex
 - Board Meeting April 24, 2019 - Seating new board members
 - 9-2. Cash Flow Analysis / Index
10. **NEW BUSINESS**
 - 10-1. Set FY20 School Fees
 - 10-2. Set FY20 Lunch Prices
 - 10-3. Approve Food Service Bid Sheet and Authorize Administration to Seek Bids
- ❖ 11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. **Second Reading of Board Policy 2:20 - Powers and Duties of the School Board; Indemnifications**
 - ❖ 11-2. **Second Reading of Board Policy 2:40 - Board Member Qualifications**
 - ❖ 11-3. **Second Reading of Board Policy 2:50 - Board Member Term of Office**
 - ❖ 11-4. **Second Reading of Board Policy 2:60 - Board Member Removal from Office**
 - ❖ 11-5. **Second Reading of Board Policy 2:250 - Access to District Public Records**
 - ❖ 11-6. **Second Reading of Board Policy 4:30 - Revenue and Investments**

- ❖ 11-7. Second Reading of Board Policy 4:100 - Insurance Management
- ❖ 11-8. Second Reading of Board Policy 4:110 - Transportation
- ❖ 11-9. Second Reading of Board Policy 4:150 - Facility Management and Building Programs
- ❖ 11-10. Second Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- ❖ 11-11. Second Reading of Board Policy 4:190 - Targeted School Violence Prevention Program
- ❖ 11-12. Second Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 11-13. Second Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 11-14. Second Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 11-15. Second Reading of Board Policy 6:15 - School Accountability
- ❖ 11-16. Second Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 11-17. Second Reading of Board Policy 6:185 - Remote Educational Program
- ❖ 11-18. Second Reading of Board Policy 7:185 - Teen Dating
- ❖ 11-19. Second Reading of Board Policy 8:95 - Parental Involvement
- ❖ 11-20. Approve Senior Class Trip
- ❖ 11-21. Approve 8th Grade Six Flags Trip - May 10, 2019
- ❖ 11-22. Adopt Resolution for Flex Spending Plan
- ❖ 11-23. Accept Resignation of Speech Language Pathologist - Kim Grotts
- ❖ 11-24. Accept Resignation of MS Cashier - Holly Courtney
- ❖ 11-25. Accept Resignation of PK Aide - Jill Thornton

12. COMMUNICATIONS

- 12-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

13. 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 24, 2019