

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, April 15, 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. CONSENT AGENDA ITEMS *(ACTION)*
  - ❖ 5-1. **SASED Action Items**
  - 5-2. Approve SASED Resolution Authorizing Notice of Nonrenewal of Probationary Teachers/ Staff
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 6-1. **Regular Board Meeting of 3/11/2020**
  - 6-2. **Closed Session and Seal of 3/11/2020**
- ❖ 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
    - Tentative Amended FY 20 Budget Presentation
  - 9-2. Cash Flow Analysis
10. NEW BUSINESS (ACTION)
  - 10-1. Nomination and Election of Treasurer - 1 Year Term
  - 10-2. Re-Employ Non-Tenured Teachers
  - 10-3. Re-Employ Tenured Teachers
  - 10-4. Re-Employ Support Staff
  - 10-5. Set Support Staff Pay
  - 10-6. Approve Bid on ES Playground Paving
11. **OTHER BUSINESS (ACTION)**
  - ❖ 11-1. **Adopt Resolution for Flex Spending Plan**
  - ❖ 11-2. **Approve Bus Monitor RIF**
  - ❖ 11-3. **Accept Resignation of Bus Driver - John Cribbett**
  - ❖ 11-4. **Approve First Reading of Board Policy 2:125 - Board Member Compensation; Expenses**
  - ❖ 11-5. **Approve First Reading of Board Policy 2:160 - Board Attorney**
  - ❖ 11-6. **Approve First Reading of Board Policy 5:35 - Compliance with Fair Labor Standards Act**
  - ❖ 11-7. **Approve First Reading of Board Policy 5:60 - Expenses**

- ❖ 11-8. Approve First Reading of Board Policy 5:150 - Personnel Records
- ❖ 11-9. Approve First Reading of Board Policy 5:280 - Duties and Qualifications
- ❖ 11-10. Approve First Reading of Board Policy 8:110 - Public Suggestions and Concerns
- ❖ 11-11. Employ Speech Language Pathologist - Maria Collins
- ❖ 11-12. Employ 5<sup>th</sup> Grade Teacher - Marley Schmidt
- ❖ 11-13. Approve 20/21 School Fees
- ❖ 11-14. Approve 20/21 Meal Prices

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  
May 20, 2020