

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**606 W. North Street, Auburn, IL**  
**Wednesday, May 20, 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. FY20 Budget Amendment Hearing
  - 5-1. Open Hearing (Action)
  - 5-2. Discussion
  - 5-3. Closing Hearing (Action)
- ❖ 6. CONSENT AGENDA ITEMS *(ACTION)*
  - ❖ 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - ❖ 7-1. **Regular Board Meeting of 4/15/2020**
- ❖ 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
    - Parking needs
    - Summer work update
      - ES Progress
      - Power Wash HS
      - LED Lighting Upgrade
  - 10-2. Cash Flow Analysis
11. NEW BUSINESS (ACTION)
  - 11-1. Approve Amended FY20 Budget
  - 11-2. Adopt Prevailing Wage Ordinance
  - 11-3. Approve Graduation date for July 10, 2020 at 7:00 pm - Pending Lifted Restrictions
  - ❖ 11-4. **Approve HS Graduation List**
  - 11-5. Adopt resolution providing for the issue of Taxable General Obligation Limited Refunding School Bonds, Series 2020A, and General Obligation Limited Refunding School Bonds, Series 2020B, of the District, for the purpose of refunding certain outstanding bonds of the District,

providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- 11-6. Adopt resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Limited Refunding School Bonds, Series 2020A, and General Obligation Limited Refunding School Bonds, Series 2020B, of the District.

13. **OTHER BUSINESS (ACTION)**

- ❖ 12-1. **Approve Second Reading of Board Policy 2:125 - Board Member Compensation; Expense**
- ❖ 12-2. **Approve Second Reading of Board Policy 2:160 - Board Attorney**
- ❖ 12-3. **Approve Second Reading of Board Policy 5:35 - Compliance with Fair Labor Standards Act**
- ❖ 12-4. **Approve Second Reading of Board Policy 5:60 - Expenses**
- ❖ 12-5. **Approve Second Reading of Board Policy 5:150 - Personnel Records**
- ❖ 12-6. **Approve Second Reading of Board Policy 5:280 - Duties and Qualifications**
- ❖ 12-7. **Approve Second Reading of Board Policy 8:110 - Public Suggestions and Concerns**
- 12-8. Approve Bread Bids
- 12-9. Approve Milk Bids
- 12-10. Approve Ice Cream Bids
- 12-11. Approve Green Edison Contracts
- ❖ 12-12. **Employ 2020/21 Coaches**
- ❖ 12-13. **Employ Athletic Director - Dave Bates**
- 12-14. Set Salary of AD
- ❖ 12-15. **Employ HS Art Teacher - Elizabeth Berger**
- ❖ 12-16. **Employ HS PE Teacher - Jacob Cumming**
- ❖ 12-17. **Employ ES Teacher - Mackenzie Kesinger**
- ❖ 12-18. **Accept Resignation / Retirement - Donald Catron**
- ❖ 12-19. **Employ Freshman VB Coach - Jennifer Huff**
- ❖ 12-20. **Accept Resignation / Retirement - Carla Matrisch**
- ❖ 12-21. **Accept Resignation JH Special Education Teacher - Emily Frerichs**
- ❖ 12-22. **Accept Resignation of MS Secretary - Julie Luke**

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  
June 17, 2020