

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, August 21, 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
 - American Volleyball Coaches Association - Team Academic Award
 - 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 (student matters)
- ❖ 6. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 7-1. **Regular Board Meeting of 7/17/2019**
 - 7-2. **Special Board Meeting of 8/15/2019**
 - 7-3. **Closed Session and Seal of 8/15/2019**
- ❖ 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 / Index
11. NEW BUSINESS (ACTION)
 - 11-1. Approve FY20 Tentative Budget
 - 11-2. Approve to Seek Bids on 2 Buses and 1 Activity Bus
 - 11-3. Approve eLuma Agreement
12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Second Reading of Board Policy - 2:110 Qualifications, Term and Duties of Board Officers**
 - ❖ 12-2. **Second Reading of Board Policy - 2:140 Communications To and From the Board**
 - ❖ 12-3. **Second Reading of Board Policy - 2:230 First Reading of Board Policy - Public Participation School Board Meetings and Petitions to the Board**
 - ❖ 12-4. **Second Reading of Board Policy - 4:20 Fund Balances**
 - ❖ 12-5. **Second Reading of Board Policy - 5:180 Temporary Illness or Temporary Incapacity**
 - ❖ 12-6. **Second Reading of Board Policy - 6:340 Student Testing and Assessment Programs**
 - ❖ 12-7. **Approve District Wide Consolidated Title I Plan ESSA**
 - ❖ 12-8. **Accept Bus Monitor Resignation - Ciera Perkins**

❖ **12-9. Employ HS/MS Aide - Stephanie Rediger**

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 September 18, 2019