

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, August 9, 2023 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**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 6-1. **Regular Board Meeting of 7/19/2023**
 - ❖ 6-2. **Closed Session and Seal of 7/19/2023**
- ❖ 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**
 - ❖ 9-2. **Monthly Activity Accounts Report**
9. Superintendent Report (INFORMATIONAL ITEMS)
 - 9-1. District Updates
 - 9-2. Cash Flow Analysis
 - 9-3. Presentation of 23/24 Tentative Budget
- ❖ 10. **NEW BUSINESS (ACTION)**
 - 10-1. Approve 23/24 Tentative Budget
 - ❖ 10-2. **Approve Graduation List**
11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. **Approve Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services**
 - ❖ 11-2. **Approve Board Policy 4:45 Insufficient Fund Checks and Debt Recovery**
 - ❖ 11-3. **Approve Board Policy 4:100 Insurance Management**
 - ❖ 11-4. **Approve Board Policy 5:230 Maintaining Student Discipline**
 - ❖ 11-5. **Approve Board Policy 6:10 Educational Philosophy and Objectives**
 - ❖ 11-6. **Approve Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment**
 - ❖ 11-7. **Approve Board Policy 7:305 Student Athlete Concussions and Head Injuries**
 - ❖ 11-8. **Approve Board Policy 7:330 Student Use of Buildings - Equal Access**
 - ❖ 11-9. **Accept Resignation / Retirement of MS Teacher - Sara Kraus - May 2027**
 - ❖ 11-10. **Accept Resignation of ES Reading Specialist - Erica Detmers**
 - ❖ 11-11. **Accept Resignation of 1st Grade Teacher - Ami Armstrong**

- ❖ 11-12. Accept Resignation of Food Service Director - Jay Ayers
- ❖ 11-13. Employ Assistant Maintenance / Set Salary - Cody Thompson
- ❖ 11-14. Accept Resignation / Retirement of MS Teacher - Char Goyke- May 2027
- ❖ 11-15. Employ Food Service Manager / Set Salary - Kala Dudley
- ❖ 11-16. Approve Volunteer JH Softball Coach - Michelle Curby
- ❖ 11-17. Accept Resignation of HS Cook - Bridget Coomer
- ❖ 11-18. Accept Resignation of MS Cook - Karen Walbaum
- ❖ 11-19. Employ PreK Para Pro - Katie McCright
- ❖ 11-20. Employ ES CBE / Structured Para Pro - Tiffany Beagle
- ❖ 11-21. Employ SLP / Set Salary - Jana Cornell
- ❖ 11-22. Employ HS Resource Para Pro / Set Salary - Erica Pillischafske
- ❖ 11-23. Employ 1st Grade Teacher - Lisa Farthing
- ❖ 11-24. Employ Cook / Set Salary - Sarra Baptist
- ❖ 11-25. Employ Cook / Set Salary - Vickie DuBois
- ❖ 11-26. Employ Head MS Cook / Set Salary - Tina Anglin
- ❖ 11-27. Employ Cook - Jennifer Buzzard

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.**
- **All employment is contingent on background check / EHR check / license verification.**

Next Regular Board Meeting - Next Board Meeting September 20, 2023