

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, August 11, 2021 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 7/21/2021
 - 6-2. Closed Session and Seal of 7/21/2021
- ❖ 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
 - 9-2. Cash Flow Analysis
 - 9-3. Presentation of 21/22 Tentative Budget
10. NEW BUSINESS (ACTION)
 - 10-1. Approve 21/22 Tentative Budget
 - 10-2. Approve In-Person Learning Plan
 - 10-3. Approve ESSER III Final Budget
 - 10-4. Approve Speech Contract
11. **OTHER BUSINESS (ACTION)**
 - ❖ 11-1. Second Reading Board Policy - 1:30 School District Philosophy
 - ❖ 11-2. Second Reading Board Policy - 2:10 School District Governance
 - ❖ 11-3. Second Reading Board Policy - 2:30 School District Elections
 - ❖ 11-4. Second Reading Board Policy - 2:130 Board-Superintendent Relationship
 - ❖ 11-5. Second Reading Board Policy - 2:240 Board Policy Development
 - ❖ 11-6. Second Reading Board Policy - 5:10 Equal Employment Opportunity and Minority Recruitment
 - ❖ 11-7. Second Reading Board Policy - 6:145 Migrant Students
 - ❖ 11-8. Second Reading Board Policy - 6:160 English Learners
 - ❖ 11-9. Second Reading Board Policy - 6:235 Access to Electronic Networks
 - ❖ 11-10. Second Reading Board Policy - 6:255 Assemblies and Ceremonies

- ❖ 11-11. Second Reading Board Policy - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- ❖ 11-12. Second Reading Board Policy - 7:220 Bus Conduct
- ❖ 11-13. Second Reading Board Policy - 7:280 Communicable and Chronic Infectious Disease
- ❖ 11-14. Second Reading Board Policy - 8:90 Parent Organizations and Booster Clubs
- ❖ 11-15. Employ JH Para Pro - Kim Dunlap
- ❖ 11-16. Employ JH Resource Teacher - Devan Sticka
- ❖ 11-17. Accept Resignation of Cashier - Sandra Yanda
- ❖ 11-18. Employ HS Para Pro - Amber Kunz
- ❖ 11-19. Employ HS Interventionist - Colton McDonald
- ❖ 11-20. Employ JH Para Pro - Emily Kuntemeier
- ❖ 11-21. Employ MS Individual Aide - Shelby Dowson

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
September 15, 2021