

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, September 18, 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
    - SASED Inspirational Person for September - Kristy Harmon
  - 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 8/21/2019**
- ❖ 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 / Index
10. NEW BUSINESS (ACTION)
  - 10-1. Approve Bids on 2 Buses and 2 Activity Bus
11. **OTHER BUSINESS (ACTION)**
  - ❖ 11-1. **Approve Board Policy - 2:110 Qualifications, Term and Duties of Board Officers**
  - ❖ 11-2. **Approve Board Policy - 2:140 Communications To and From the Board**
  - ❖ 11-3. **Approve Board Policy - 2:230 First Reading of Board Policy - Public Participation School Board Meetings and Petitions to the Board**
  - ❖ 11-4. **Approve Board Policy - 4:20 Fund Balances**
  - ❖ 11-5. **Approve Board Policy - 5:180 Temporary Illness or Temporary Incapacity**
  - ❖ 11-6. **Approve Board Policy - 6:340 Student Testing and Assessment Programs**
  - ❖ 11-7. **Approve EIS Administrator and Teacher Salary and Benefits Report**
  - ❖ 11-8. **Approve IMRF Salary and Benefits Report over \$75,000**
  - ❖ 11-9. **Employ JH Aide - Pam Tarr**
  - ❖ 11-10. **Approve Maternity Leave - Jessica Yard - February 9, 2020 thru May 11, 2020**
  - ❖ 11-11. **Approve changing August 2020 Board meeting - August 12, 2020**
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 October 16, 2019