

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, September 20, 2023 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. PUBLIC HEARING ON BUDGET
 - 4-1. Presentation of Explanation of FY24 Budget
 - 4-2. Open Budget Hearing (ACTION)
 - 4-3. Discussion and Public Comments
 - 4-4. Close Budget Hearing (ACTION)
5. Approve FY24 Budget **(ACTION)**
6. COMMUNICATIONS
 - 6-1. Recognitions
 - Vic Devos retirement - Bus Driver for 48 years
 - 6-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 6-3. Communications
 - 6-4. Spotlight
- ❖ 7. **CONSENT AGENDA ITEMS (ACTION)**
 - 7-1. **SASED Action Items**
- ❖ 8. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 8-1. **Regular Board Meeting of 8/9/2023**
- ❖ 9. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - 9-1. **School District Accounts Payable / Payroll**
 - ❖ 9-2. **School Activity Accounts**
- ❖ 10. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 10-1. **Monthly Financial Report**
 - ❖ 10-2. **Monthly Activity Accounts Report**
11. Superintendent Report (INFORMATIONAL ITEMS)
 - 11-1. District Updates
 - 11-2. Cash Flow Analysis
12. **NEW BUSINESS (ACTION)**
 - 12-1. Approve CBE Transportation Cooperative Agreement
 - 12-2. Approve Intergovernmental Agreement between Auburn School District & City of Auburn
13. **OTHER BUSINESS (ACTION)**
 - ❖ 13-1. **Accept Resignation / Retirement of Bus Driver - Vic Devos**
 - ❖ 13-2. **Accept Resignation / Retirement of JH Teacher - Theresa Pearce- May 2027**
 - ❖ 13-3. **Employ / Set Salary of JH Par Pro - Cam Lee**
 - ❖ 13-4. **Accept Resignation / Retirement of HS Teacher - Denise Sample - May 2027**
 - ❖ 13-5. **Accept Resignation of MS Cashier - Crystal Shepherd**

- ❖ 13-6. **Accept Resignation / Retirement of ES PE Teacher - Rod Brandt - May 2027**
- ❖ 13-7. **Accept Resignation of JH Cheerleading Coach - Brooklyn Danner**
- ❖ 13-8. **Employ JH Cheerleading Coach - Tabitha Abbott**
- ❖ 13-9. **Employ MS Cashier - Marina Jones**
- ❖ 13-10. **Employ 7th Grade Boys Basketball Coach - William Karhliker**
- ❖ 13-11. **Approve Volunteer Cheerleading Coach - Heather Meyer**
- ❖ 13-12. **Approve Maternity Leave - Meghan Visintin - November 1 thru December 20, 2023**
- ❖ 13-13. **Approve EIS Administrator and Teacher Salary and Benefits Report**
- ❖ 13-14. **Approve IMRF Salary and Benefits Report**

14. COMMUNICATIONS

- 14-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

15. CLOSED SESSION (Personnel)

16. 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 October 18, 2023