

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, September 15, 2021 7:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. **ADOPT THE AGENDA (ACTION)**
4. Closed Session (student matter and negotiations)
5. Public Hearing on Budget
  - 5-1. Presentation and Explanation of FY22 Budget
  - 5-2. Open Budget Hearing (ACTION)
  - 5-3. Discussion and Public Comments
  - 5-4. Close Budget Hearing (ACTION)
6. 6-1. Approve FY22 Budget (ACTION)
7. COMMUNICATIONS
  - 7-1. Recognitions
  - 7-2. Opportunity for visitors to address the School Board concerning any agenda topic other than personnel (5 minute limit per topic)
  - 7-3. Communications
  - 7-4. Spotlight
8. **CONSENT AGENDA ITEMS (ACTION)**
  - 8-1. **SASED Action Items**
- ❖ 9. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - 9-1. **Regular Board Meeting of 8/11/2021**
  - 9-2. **Closed Session and Seal of 8/11/2021**
- ❖ 10. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
  - 10-1. **School District Accounts Payable / Payroll**
  - 10-2. **School Activity Accounts**
- ❖ 11. **APPROVAL OF TREASURER'S REPORT (ACTION)**
  - 11-1. **Monthly Financial Report**
  - 11-2. **Monthly Activity Accounts Report**
12. Superintendent Report (INFORMATIONAL ITEMS)
  - 12-1. District Updates
  - 12-2. Cash Flow Analysis
13. NEW BUSINESS (ACTION)
  - 13-1. Approve \$50,000 Matching Maintenance Grant
  - 13-2. Approve Intergovernmental Transportation Agreement
  - 13-3. Authorize Administration to Seek Bus Bids
  - 13-4. Authorize Administration to Seek Track Bids
  - 13-5. Auburn City & Auburn School - Safe Routes To School Project Resolution
14. **OTHER BUSINESS (ACTION)**
  - ❖ 14-1. **Approve Board Policy - 1:30 School District Philosophy**

- ❖ 14-2. Approve Board Policy - 2:10 School District Governance
- ❖ 14-3. Approve Board Policy - 2:30 School District Elections
- ❖ 14-4. Approve Board Policy - 2:130 Board-Superintendent Relationship
- ❖ 14-5. Approve Board Policy - 2:240 Board Policy Development
- ❖ 14-6. Approve Board Policy - 5:10 Equal Employment Opportunity and Minority Recruitment
- ❖ 14-7. Approve Board Policy - 6:145 Migrant Students
- ❖ 14-8. Approve Board Policy - 6:160 English Learners
- ❖ 14-9. Approve Board Policy - 6:235 Access to Electronic Networks
- ❖ 14-10. Approve Board Policy - 6:255 Assemblies and Ceremonies
- ❖ 14-11. Approve Board Policy - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
- ❖ 14-12. Approve Board Policy - 7:220 Bus Conduct
- ❖ 14-13. Approve Board Policy - 7:280 Communicable and Chronic Infectious Disease
- ❖ 14-14. Approve Board Policy - 8:90 Parent Organizations and Booster Clubs
- ❖ 14-15. Accept Resignation of Dietician - Stacey Malone
- ❖ 14-16. Employ Bus Driver - Dan Roseberry
- ❖ 14-17. Employ Bus Driver - Kathy Roseberry
- 14-18. Employ Food Service Director / Set Salary - Jay Ayers
- ❖ 14-19. Employ HS Cashier - Heather White
- ❖ 14-20. Permission to Sell Old Shop Equipment - Lathe - 13" Surface Plane - 6" Jointer

15. COMMUNICATIONS

- 15-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

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.**

Next Board Meeting  
October 20, 2021