

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, April 28, 2021 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. Closed Session (Negotiations)
5. Approve AEA Agreement
6. COMMUNICATIONS
 - 6-1. Recognitions
 - Retiring Board Members
 - 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. NEW BUSINESS **(ACTION)**
 - 7-1. Proclaim Winners
 - 7-2. Selection of President pro tempore
 - 7-3. Oath of office for new members
8. Establish Terms of Office
9. Nomination and Election of Board President
10. Nomination and Election of Vice-President
11. Nomination and Election of Board Secretary
12. Nomination and Election of Treasurer
13. Adopt a schedule of meeting dates and times
14. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ 14-1. **SASED Action Items**
 - ❖ 14-2. **Employ SASED Central School Principal - Elizabeth Horn**
15. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 15-1. **Regular Board Meeting of 3/17/2021**
 - ❖ 15-2. **Closed Session and Seal of 3/17/2021**
16. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ 16-1. **School District Accounts Payable / Payroll**
 - ❖ 16-2. **School Activity Accounts**
17. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 17-1. **Monthly Financial Report**
 - ❖ 17-2. **Monthly Activity Accounts Report**

- 18. Superintendent Report (INFORMATIONAL ITEMS)
 - 18-1. District Updates
 - 18-2. Cash Flow Analysis

- 19. **NEW BUSINESS (ACTION)**
 - 19-1. Approve Directive for Equipment Disposition - Old Lap Tops /Desk Top Computers

- 20. **OTHER BUSINESS (ACTION)**
 - 20-1. Set FY22 School Fees
 - 20-2. Set FY22 Lunch Prices
 - ❖ **20-3. Employ JH Teacher - Darcie Cullers**
 - ❖ **20-4. Employ JH PE Teacher - Brian Lee**
 - ❖ **20-5. Re-Employ Non-Tenured Teachers**
 - ❖ **20-6. Re-Employ Tenured Teachers**
 - ❖ **20-7. Re-Employ Support Staff**
 - ❖ **20-8. Accept Resignation / Retirement of Maintenance Director - Bobby Oller - June 30, 2021**
 - ❖ **20-9. Accept Resignation of Maintenance Assistant - Paul Kerhlikar**
 - ❖ **20-10. Employ HS Special Ed Teacher - Cassidy Webster**
 - ❖ **20-11. Employ ES Special Ed Teacher - Megan Yarko**
 - ❖ **20-12. Accept MS Para Pro Resignation / Retirement - Donna Jones**
 - ❖ **20-13. Employ HS Science Teacher - Katherine Obregon**
 - ❖ **20-14. Accept Resignation of Head Cross Country Coach - Jay Weber**
 - ❖ **20-15. Employ JH Science Teacher - Breanna Williams**
 - ❖ **20-16. Accept IT Assistant Resignation / Retirement - Joe DeFreitas**
 - ❖ **20-17. Accept Resignation / Retirement of JH Aide - John Christler**

- 21. COMMUNICATIONS
 - 21-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

- 22. 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 Regular Board Meeting - Next Board Meeting May 19, 2021