

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, August 14, 2024 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
5. Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, land acquisition, individual students in special education, negotiations, and potential litigation
- ❖ 6. **CONSENT AGENDA ITEMS (ACTION)**
 - 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 7-1. **Regular Board Meeting of 7/17/2024**
 - ❖ 7-2. **Closed Session and Seal of 7/17/2024**
 - ❖ 7-3. **Special Board Meeting of 8/9/2024**
 - ❖ 7-4. **Closed Session and Seal of 8/9/2024**
- ❖ 8. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ 8-1. **School District Accounts Payable / Payroll**
 - ❖ 8-2. **School Activity Accounts**
- ❖ 9. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 9-1. **Monthly Financial Report**
 - ❖ 9-2. **Monthly Activity Accounts Report**
10. Superintendent Report (INFORMATIONAL ITEMS)
 - 10-1. District Updates
 - 10-2. Presentation of FY25 Tentative Budget
11. **NEW BUSINESS (ACTION)**
 - 11-1. Approve FY25 Tentative Budget
 - 11-2. Intergovernmental Transportation Agreement
 - 11-3. Approve Emergency Asphalt Estimate
- ❖ 12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Approve Second Reading of Board Policy - 2:70 Vacancies on the School Board - Filling Vacancies**
 - ❖ 12-2. **Approve Second Reading of Board Policy - 2:125 Board Member Compensation; Expenses**
 - ❖ 12-3. **Approve Second Reading of Board Policy - 2:160 Board Attorney**
 - ❖ 12-4. **Approve Second Reading of Board Policy - 4:15 Identity Protection**
 - ❖ 12-5. **Approve Second Reading of Board Policy - 4:40 Incurring Debt**
 - ❖ 12-6. **Approve Second Reading of Board Policy - 4:70 Resource Conservation**

- ❖ 12-7. Approve Second Reading of Board Policy - 4:80 Accounting and Audits
- ❖ 12-8. Approve Second Reading of Board Policy - 4:140 Waiver of Student Fees
- ❖ 12-9. Approve Second Reading of Board Policy - 5:130 Responsibilities Concerning Internal Information
- ❖ 12-10. Approve Second Reading of Board Policy - 5:180 Temporary Illness or Temporary Incapacity
- ❖ 12-11. Approve Second Reading of Board Policy - 5:200 Terms and Conditions of Employment and Dismissal
- ❖ 12-12. Approve Second Reading of Board Policy - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 12-13. Approve Second Reading of Board Policy - 5:310 Compensatory Time-Off
- ❖ 12-14. Approve Second Reading of Board Policy - 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- ❖ 12-15. Approve Second Reading of Board Policy - 6:140 Education of Homeless Children
- ❖ 12-16. Approve Second Reading of Board Policy - 6:150 Home and Hospital Instruction
- ❖ 12-17. Approve Second Reading of Board Policy - 6:230 Library Media Program
- ❖ 12-18. Approve Second Reading of Board Policy - 7:170 Vandalism
- ❖ 12-19. Employ HS Para Pro - Bethany Littlejohn
- ❖ 12-20. Employ ES/MS/JH Art Teacher - Brittany Stewart
- ❖ 12-21. Employ ES Para Pro - Lari-Nicole Kelley
- ❖ 12-22. Employ 4th Grade Teacher - Kelsey Nowell
- ❖ 12-23. Employ Bus Driver - Bonnie Craig
- ❖ 12-24. Accept Resignation of HS Cook - Darlene Clutter

13. COMMUNICATIONS

- 13-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

14. ADJOURNMENT *(Action)*

- ❖ **Items will be approved in consent agenda unless a board member requests that an item pulled out to be dealt with separately.**

- **All employment is contingent on background check / EHR check / license verification.**

Next Regular Board Meeting - September 18, 2024