

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, December 18, 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
 - 4-4. Spotlight
5. Closed Session as allowed under the provisions within the Open Meetings Act.
- ❖ 6. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 6-1. **SASED Action Items**
- ❖ 7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 7-1. **Regular Board Meeting of 11/20/2024**
 - 7-2. **Special Board Meeting of 12/13/2024**
 - 7-3. **Closed Session and Seal of 11/20/2024**
- ❖ 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
- ❖ 11. **OTHER BUSINESS (ACTION)2**
 - ❖ 11-1. **Approve First Reading of Board Policy 2:105 - Ethics and Gift Ban**
 - ❖ 11-2. **Approve First Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers**
 - ❖ 11-3. **Approve First Reading of Board Policy 2:120 - Board Member Development**
 - ❖ 11-4. **Approve First Reading of Board Policy 2:140 - Communications To and From the Board**
 - ❖ 11-5. **Approve First Reading of Board Policy 4:10 - Fiscal and Business Management**
 - ❖ 11-6. **Approve First Reading of Board Policy 4:30 - Revenue and Investments**
 - ❖ 11-7. **Approve First Reading of Board Policy 4:40 - Incurring Debt**
 - ❖ 11-8. **Approve First Reading of Board Policy 4:60 - Purchases and Contracts**
 - ❖ 11-9. **Approve First Reading of Board Policy 4:150 - Facility Management and Building**
 - ❖ 11-10. **Approve First Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds**
 - ❖ 11-11. **Approve First Reading of Board Policy - 4:170 Safety**
 - ❖ 11-12. **Approve First Reading of Board Policy 4:190 - Targeted School Violence Prevention Program**

- ❖ 11-13. Approve First Reading of Board Policy 5:10 - Equal Employment Opportunity and Minority Recruitment
- ❖ 11-14. Approve First Reading of Board Policy 5:20 - Workplace Harassment Prohibited
- ❖ 11-15. Approve First Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 11-16. Approve First Reading of Board Policy 5:35 - Compliance with the Fair Labor Standards Act
- ❖ 11-17. Approve First Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 11-18. Approve First Reading of Board Policy 5:120 - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 11-19. Approve First Reading of Board Policy 5:125 - Personal Technology and Social Media; Usage and Conduct
- ❖ 11-20. Approve First Reading of Board Policy - 5:150 Personnel Records
- ❖ 11-21. Approve First Reading of Board Policy 5:230 - Maintaining Student Discipline
- ❖ 11-22. Approve First Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 11-23. Approve First Reading of Board Policy 6:60 - Curriculum Content
- ❖ 11-24. Approve First Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 11-25. Approve First Reading of Board Policy 6:135 - Accelerated Placement Program
- ❖ 11-26. Approve First Reading of Board Policy 6:270 - Guidance and Counseling Program
- ❖ 11-27. Approve First Reading of Board Policy 6:340 - Student Testing and Assessment Program
- ❖ 11-28. Approve First Reading of Board Policy 7:10 - Equal Educational Opportunities
- ❖ 11-29. Approve First Reading of Board Policy 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- ❖ 11-30. Approve First Reading of Board Policy 7:160 - Student Appearance
- ❖ 11-31. Approve First Reading of Board Policy 7:165 - School Uniforms
- ❖ 11-32. Approve First Reading of Board Policy 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 11-33. Approve First Reading of Board Policy 7:200 - Suspension Procedures
- ❖ 11-34. Approve First Reading of Board Policy 8:10 - Connection with the Community
- ❖ 11-35. Employ JH Custodian - Michael Szabo
- ❖ 11-36. Employ SLP - Hannah Reiser

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 pulled out to be dealt with separately.**

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

Next Regular Board Meeting - January 15, 2025