

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, July 17, 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, 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 6/19/2024**
 - ❖ 7-2. **Closed Session and Seal of 6/19/2024**
- ❖ 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. **NEW BUSINESS (ACTION)**
 - 11-1. Accept Milk Bid
- ❖ 12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Approve Board Policy - 2:40 Board Member Qualifications**
 - ❖ 12-2. **Approve Board Policy - 2:60 Board Member Removal from Office**
 - ❖ 12-3. **Approve Board Policy - 2:140 Communications to and From the Board**
 - ❖ 12-4. **Approve Board Policy - 2:260 Uniform Grievance Procedure**
 - ❖ 12-5. **Approve Board Policy - 2:265 Title IX Grievance Procedure**
 - ❖ 12-6. **Approve Board Policy - 2:270 Discrimination and Harassment of the Basis of Race, Color, and National Origin Prohibited**
 - ❖ 12-7. **Approve Board Policy - 4:20 Fund Balances**
 - ❖ 12-8. **Approve Board Policy - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors**
 - ❖ 12-9. **Approve Board Policy - 4:190 Targeted School Violence Prevention Program**
 - ❖ 12-10. **Approve Board Policy - 5:10 Equal Employment Opportunity and Minority Recruitment**

- ❖ 12-11. Approve Board Policy - 5:20 Workplace Harassment Prohibited
- ❖ 12-12. Approve Board Policy - 5:100 Staff Development Program
- ❖ 12-13. Approve Board Policy - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 12-14. Approve Board Policy - 5:300 Schedules and Employment Year
- ❖ 12-15. Approve Board Policy - 6:60 Curriculum Content
- ❖ 12-16. Approve Board Policy - 6:185 Remote Educational Program
- ❖ 12-17. Approve Board Policy - 7:10 Equal Educational Opportunities
- ❖ 12-18. Approve Board Policy - 7:20 Harassment of Students Prohibited
- ❖ 12-19. Approve Board Policy - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 12-20. Approve Board Policy - 7:185 Teen Dating Violence Prohibited
- ❖ 12-21. Approve First Reading of Board Policy - 2:70 Vacancies on the School Board - Filling Vacancies
- ❖ 12-22. Approve First Reading of Board Policy - 2:125 Board Member Compensation; Expenses
- ❖ 12-23. Approve First Reading of Board Policy - 2:160 Board Attorney
- ❖ 12-24. Approve First Reading of Board Policy - 4:15 Identity Protection
- ❖ 12-25. Approve First Reading of Board Policy - 4:40 Incurring Debt
- ❖ 12-26. Approve First Reading of Board Policy - 4:70 Resource Conservation
- ❖ 12-27. Approve First Reading of Board Policy - 4:80 Accounting and Audits
- ❖ 12-28. Approve First Reading of Board Policy - 4:140 Waiver of Student Fees
- ❖ 12-29. Approve First Reading of Board Policy - 5:130 Responsibilities Concerning Internal Information
- ❖ 12-30. Approve First Reading of Board Policy - 5:180 Temporary Illness or Temporary Incapacity
- ❖ 12-31. Approve First Reading of Board Policy - 5:200 Terms and Conditions of Employment and Dismissal
- ❖ 12-32. Approve First Reading of Board Policy - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 12-33. Approve First Reading of Board Policy - 5:310 Compensatory Time-Off
- ❖ 12-34. Approve First Reading of Board Policy - 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- ❖ 12-35. Approve First Reading of Board Policy - 6:140 Education of Homeless Children
- ❖ 12-36. Approve First Reading of Board Policy - 6:150 Home and Hospital Instruction
- ❖ 12-37. Approve First Reading of Board Policy - 6:230 Library Media Program
- ❖ 12-38. Approve First Reading of Board Policy - 7:170 Vandalism
- ❖ 12-39. Accept Resignation of HS Para Pro - Erica Pillischafske
- ❖ 12-40. Accept Resignation of MS Special Education Teacher - Breanna Koen
- ❖ 12-41. Accept Resignation / Retirement of ES Principal - Amy Donaldson August 4, 2028
- ❖ 12-42. Accept Resignation / Retirement of MS Principal - Matt Grimm June 30, 2028
- ❖ 12-43. Employ JH Para Pro - Haley Hild
- ❖ 12-44. Accept Resignation of MS Teacher - Tonya Busby
- ❖ 12-45. Accept Resignation of ES/MS/JH Art Teacher - Tabitha Brinkley

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 - August 14, 2024