

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, November 20, 2024 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. TRUTH IN TAXATION HEARING
 - 4-1. Open Hearing **(ACTION)**
 - 4-2. Public Comments
 - 4-3. Close Hearing **(ACTION)**
5. ADOPT THE LEVY **(ACTION)**
6. COMMUNICATIONS
 - 6-1. Recognitions
 - High School and Junior High Cross Country
 - 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. Closed Session as allowed under the provisions within the Open Meetings Act.
8. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 8-1. **SASED Action Items**
9. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 9-1. **Regular Board Meeting of 10/16/2024**
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. Audit Presentation - Eck, Schafer & Punke / Kristi Corpin
 - 12-2. District Updates
13. **NEW BUSINESS (ACTION)**
 - 13-1. Approve Intergovernmental Agreement with City - Tornado Siren at Football Field
 - 13-2. Approve Intergovernmental Agreement with City - Baseball Field Press Box
 - 13-3. Approve FY24 Audit
14. **OTHER BUSINESS (ACTION)**
 - ❖ 14-1. **Approve Maternity Leave - Kala Dudley**
 - ❖ 14-2. **Accept Resignation of JH Head / HS Asst. XC Coach - Zorah Austin**
 - ❖ 14-3. **Employ 7th Grade VB Coach - Kyleigh Marty**

- ❖ 14-4. **Employ 8th Grade VB Coach - Sami Eaker**
- ❖ 14-5. **Employ JH Para Pro - Sawyer Henson**
- ❖ 14-6. **Employ Cheer Coach - Olivia Harmon**
- ❖ 14-7. **Accept Resignation of 6th Grade Girls Basketball Coach - Rod Brandt**
- ❖ 14-8. **Approve Graduation List**

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 pulled out to be dealt with separately.**

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

Next Regular Board Meeting - December 18, 2024