

**Agenda**  
**Regular Meeting**  
**Auburn Community Unit School District # 10**  
**District Office**  
**Wednesday, September 18, 2024 7:00 P.M.**

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. PUBLIC HEARING ON BUDGET
  - 4-1. Presentation of Explanation of FY25 Budget
  - 4-2. Open Budget Hearing (ACTION)
  - 4-3. Discussion and Public Comments
  - 4-4. Close Budget Hearing (ACTION)
5. Approve FY25 Budget (ACTION)
6. COMMUNICATIONS
  - 6-1. Recognitions
    - XC - James Baisden
  - 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
    - Band / Choir
7. Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, land acquisition, student discipline, negotiations, and potential litigation
8. **CONSENT AGENDA ITEMS (ACTION)**
  - ❖ 8-1. **SASED Action Items**
  - ❖ 8-2. **Approve Resolution Amendments To The Intergovernmental Cooperation Agreement Among Participating Districts For The Capital Area Career Center**
9. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
  - ❖ 9-1. **Regular Board Meeting of 8/14/2024**
  - ❖ 9-2. **Closed Session and Seal of 8/14/2024**
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. District Updates
13. **NEW BUSINESS (ACTION)**
  - 13-1. Approve Scrap / Sale of Three Old Buses

14. OTHER BUSINESS (ACTION)

- ❖ 14-1. Approve Board Policy - 2:70 Vacancies on the School Board - Filling Vacancies
- ❖ 14-2. Approve Board Policy - 2:125 Board Member Compensation; Expenses
- ❖ 14-3. Approve Board Policy - 2:160 Board Attorney
- ❖ 14-4. Approve Board Policy - 4:15 Identity Protection
- ❖ 14-5. Approve Board Policy - 4:40 Incurring Debt
- ❖ 14-6. Approve Board Policy - 4:70 Resource Conservation
- ❖ 14-7. Approve Board Policy - 4:80 Accounting and Audits
- ❖ 14-8. Approve Board Policy - 4:140 Waiver of Student Fees
- ❖ 14-9. Approve Board Policy - 5:130 Responsibilities Concerning Internal Information
- ❖ 14-10. Approve Board Policy - 5:180 Temporary Illness or Temporary Incapacity
- ❖ 14-11. Approve Board Policy - 5:200 Terms and Conditions of Employment and Dismissal
- ❖ 14-12. Approve Board Policy - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- ❖ 14-13. Approve Board Policy - 5:310 Compensatory Time-Off
- ❖ 14-14. Approve Board Policy - 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- ❖ 14-15. Approve Board Policy - 6:140 Education of Homeless Children
- ❖ 14-16. Approve Board Policy - 6:150 Home and Hospital Instruction
- ❖ 14-17. Approve Board Policy - 6:230 Library Media Program
- ❖ 14-18. Approve Board Policy - 7:170 Vandalism
- ❖ 14-19. Employ PT Cook - Rowena Vail
- ❖ 14-20. Employ MS Para Pro - Mya Powell
- ❖ 14-21. Employ HS Cook - Anthony Huffman
- ❖ 14-22. Employ PT Cook - Shari Bearden
- ❖ 14-23. Employ PT Cashier - Brandi Lynch
- ❖ 14-24. Accept Resignation / Retirement of Kindergarten Teacher - Melissa Miller - May 2028
- ❖ 14-25. Accept Resignation of 8<sup>th</sup> Grade VB Coach - Danielle Dobson
- ❖ 14-26. Employ JH Para Pro - Mary Boston
- ❖ 14-27. Approve "Student A" Action

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 - October 16, 2024