

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, April 30, 2025 7:00 pm

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1. Recognitions
 - Retiring Board Member - Josh Smith
 - 4-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 4-3. Spotlight
 - FFA - Alex Bruno
5. NEW BUSINESS **(ACTION)**
 - 5-1. Proclaim Winners
 - 5-2. Selection of President pro tempore
 - 5-3. Oath of office for new members
6. Establish Terms of Office
7. Nomination and Election of Board President
8. Nomination and Election of Vice-President
9. Nomination and Election of Board Secretary
10. Nomination and Election of Treasurer
11. Adopt a schedule of meeting dates and time
12. Closed Session (as allowed under the provisions within the Open Meetings Act)
13. CONSENT AGENDA ITEMS **(ACTION)**
 - ❖ **13-1. SASSED Action Items**
14. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ **14-1. Regular Board Meeting of 3/19/2025**
 - ❖ **14-2. Closed Session and Seal of 3/19/2025**
 - ❖ **14-3. Special Board Meeting of 4/2/2025**
15. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ **15-1. School District Accounts Payable / Payroll**
 - ❖ **15-2. School Activity Accounts**
16. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ **16-1. Monthly Financial Report**
 - ❖ **16-2. Monthly Activity Accounts Report**
17. Superintendent Report (INFORMATIONAL ITEMS)

17-1. District Updates

18. NEW BUSINESS (ACTION)

18-1. Accept Bid and Approve Purchase of two Ford Transit T350

19. OTHER BUSINESS (ACTION)

- ❖ 19-1. Approve IHSA 25/26 Membership
- ❖ 19-2. Approve IESA 25/26 Membership
- ❖ 19-3. Employ HS Teacher - Lauren Ladage
- ❖ 19-4. Accept Resignation of Girls Varsity Basketball Coach - Dave Farris
- ❖ 19-5. Accept Resignation of HS Cook - Sheri Beardon
- ❖ 19-6. Approve 25/26 Officials Fees
- ❖ 19-7. Employ HS Girls Varsity Basketball Coach

20. ADJOURNMENT (Action)

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

Next Regular Board Meeting - Next Board Meeting May 14, 2025