

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, June 21, 2023 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. FY23 Budget Amendment Hearing
 - 4-1. Open Hearing (Action)
 - 4-2. Discussion
 - 4-3. Closing Hearing (Action)
5. COMMUNICATIONS
 - 5-1. Recognitions
 - 5-2. Opportunity for visitors to address the school Board concerning any agenda topic other than personnel (5 minute limit per topic)
 - 5-3. Communications
 - 5-4. Spotlight
6. Closed Session (personnel)
7. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 7-1. **SASED Action Items**
8. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 8-1. **Regular Board Meeting of 5/17/2023**
9. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - ❖ 9-1. **School District Accounts Payable / Payroll**
 - ❖ 9-2. **School Activity Accounts**
10. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - ❖ 10-1. **Monthly Financial Report**
 - ❖ 10-2. **Monthly Activity Accounts Report**
11. Superintendent Report (INFORMATIONAL ITEMS)
 - 11-1. District Updates
 - 11-2. Cash Flow Analysis
 - 11-3. Annual Hazardous Bus Routes Review
12. **NEW BUSINESS (ACTION)**
 - 12-1. Accept Retirement Notice of Superintendent - Dr. Darren Root - July 1, 2027
 - 12-2. Approve FY23 Amended Budget
 - 12-3. Approve Commercial / Workman's Insurance Renewal
 - 12-4. Approve Consolidated District Plan
 - 12-5. Set Graduation Fee \$75
 - 12-6. Approve Employee Handbook
 - 12-7. Approve Student Handbooks
13. **OTHER BUSINESS (ACTION)**
 - ❖ 13-1. **Approve First Reading of Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services**

- ❖ 13-2. Approve First Reading of Board Policy 4:45 Insufficient Fund Checks and Debt Recovery
- ❖ 13-3. Approve First Reading of Board Policy 4:100 Insurance Management
- ❖ 13-4. Approve First Reading of Board Policy 5:230 Maintaining Student Discipline
- ❖ 13-5. Approve First Reading of Board Policy 6:10 Educational Philosophy and Objectives
- ❖ 13-6. Approve First Reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- ❖ 13-7. Approve First Reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries
- ❖ 13-8. Approve First Reading of Board Policy 7:330 Student Use of Buildings - Equal Access
- ❖ 13-9. Approve Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
- ❖ 13-10. Approve Board Policy 3:40 Superintendent
- ❖ 13-11. Approve Board Policy 4:60 Purchases and Contracts
- ❖ 13-12. Approve Board Policy 5:30 Hiring Process and Criteria
- ❖ 13-13. Approve Board Policy 5:90 Abused and Neglected Child Reporting
- ❖ 13-14. Approve Board Policy 5:125 Personal Technology and Social Media; Usage and Conduct
- ❖ 13-15. Approve Board Policy 5:150 Personnel Records
- ❖ 13-16. Approve Board Policy 5:170 Copyright
- ❖ 13-17. Approve Board Policy 5:260 Student Teachers
- ❖ 13-18. Approve Board Policy 6:135 Accelerated Placement Program
- ❖ 13-19. Approve Board Policy 6:230 Library Media Program
- ❖ 13-20. Approve Board Policy 8:20 Community Use of School Facilities
- ❖ 13-21. Accept Registration of JH Para Pro - Pam Tarr
- ❖ 13-22. Accept Resignation of SLP - Jessica Yard
- ❖ 13-23. Employ PK Teacher - Ashley Trader
- ❖ 13-24. Employ ES Aide - Kayda Mergler
- ❖ 13-25. Employ 8th Grade Science Teacher - Olivia Harmon

14. COMMUNICATIONS

- 14-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

15. 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 July 19, 2023