

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, July 19, 2023 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. COMMUNICATIONS
 - 4-1. Recognitions
 - Blackburn Science Day - Biology 2nd place
 - 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
 - 4-4. Spotlight
5. Closed Session (personnel)
6. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 6-1. **SASED Action Items**
7. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 7-1. **Regular Board Meeting of 6/21/2023**
 - ❖ 7-2. **Closed Session and Seal of 6/21/2023**
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
 - 10-2. Cash Flow Analysis
11. **NEW BUSINESS (ACTION)**
 - 11-1. Approve Athletic Handbook
 - 11-2. Approve Food Bid - MJ Kellner
 - 11-3. Approve Milk Bid - Prairie Farms
 - 11-4. Approve HVAC Bid
 - 11-5. Approve Wage Adjustments
12. **OTHER BUSINESS (ACTION)**
 - ❖ 12-1. **Approve Second Reading of Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services**
 - ❖ 12-2. **Approve Second Reading of Board Policy 4:45 Insufficient Fund Checks and Debt Recovery**
 - ❖ 12-3. **Approve Second Reading of Board Policy 4:100 Insurance Management**
 - ❖ 12-4. **Approve Second Reading of Board Policy 5:230 Maintaining Student Discipline**
 - ❖ 12-5. **Approve Second Reading of Board Policy 6:10 Educational Philosophy and Objectives**
 - ❖ 12-6. **Approve Second Reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment**

- ❖ 12-7. Approve Second Reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries
 - ❖ 12-8. Approve Second Reading of Board Policy 7:330 Student Use of Buildings - Equal Access
 - ❖ 12-9. Employ Chemistry Teacher - Kyle Gilbert
 - ❖ 12-10. Accept Resignation of Para Pro - Gabby Lee
 - ❖ 12-11. Employ 6th Grade Boys Basketball Coach - Cole Harper
 - ❖ 12-12. Accept Resignation of MS Special Ed Teacher - Rachelle Reincke
 - ❖ 12-13. Accept Resignation of Industrial Arts Teacher - Craig Reincke
 - ❖ 12-14. Accept Resignation of 5th Grade Teacher - Ashley Blevins
 - ❖ 12-15. Employ Industrial Arts Teacher - Dave Farris
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 is pulled out to be dealt with separately.**
 - All employment is pending EHR results.

Next Regular Board Meeting - Next Board Meeting August 9, 2023