

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, December 13, 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
 - "Our School Pride" Newschannel 20 & Security Bank / \$500 Teacher Grant - Autumn Litteken
 - Friend of IBCA Hall of Fame - Jeff Marsaglia
 - JHGBB - Sectionals
 - 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
 - JH Stem Class
- ❖ 5. **CONSENT AGENDA ITEMS (ACTION)**
 - 5-1. **SASED Action Items**
- ❖ 6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - 6-1. **Regular Board Meeting of 11/15/2023**
- ❖ 7. **AUTHORIZATION OF PAYMENT OF BILLS (ACTION)**
 - 7-1. **School District Accounts Payable / Payroll**
 - ❖ 7-2. **School Activity Accounts**
- ❖ 8. **APPROVAL OF TREASURER'S REPORT (ACTION)**
 - 8-1. **Monthly Financial Report**
 - ❖ 8-2. **Monthly Activity Accounts Report**
9. Superintendent Report (INFORMATIONAL ITEMS)
 - 9-1. Audit Presentation - Eck, Schafer & Punke / Kristi Corpin
 - 9-2. District Updates
 - 9-3. Cash Flow Analysis
10. **NEW BUSINESS (ACTION)**
 - 10-1. Approve FY23 Audit
- ❖ 11. **OTHER BUSINESS (ACTION)**
 - 11-1. **Approve Second Reading of Board Policy 2:20 - Powers, and Duties of the School Board: Indemnification**
 - ❖ 11-2. **Approve Second Reading of Board Policy 2:110 - Qualifications, Term, and Duties of Board Officers**
 - ❖ 11-3. **Approve Second Reading of Board Policy 2:120 - Board Member Development**
 - ❖ 11-4. **Approve Second Reading of Board Policy 2:200 - Types of School Board Meetings**
 - ❖ 11-5. **Approve Second Reading of Board Policy 2:220 - School Board Meeting Procedure**
 - ❖ 11-6. **Approve Second Reading of Board Policy 3:50 - Administrative Personnel Other than the Superintendent**
 - ❖ 11-7. **Approve Second Reading of Board Policy 4:10 - Fiscal and Business Management**

- ❖ 11-8. Approve Second Reading of Board Policy 4:30 - Revenue and Investments
- ❖ 11-9. Approve Second Reading of Board Policy 4:60 - Purchases and Contracts
- ❖ 11-10. Approve Second Reading of Board Policy 4:90 - Student Activity and Fiduciary Funds
- ❖ 11-11. Approve Second Reading of Board Policy 4:130 - Free and Reduced-Price Food Service
- ❖ 11-12. Approve Second Reading of Board Policy 4:160 - Environmental Quality of Buildings and Grounds
- ❖ 11-13. Approve Second Reading of Board Policy 4:170 - Safety
- ❖ 11-14. Approve Second Reading of Board Policy 5:30 - Hiring Process and Criteria
- ❖ 11-15. Approve Second Reading of Board Policy 5:50 - Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- ❖ 11-16. Approve Second Reading of Board Policy 5:90 - Abused and Neglected Child Reporting
- ❖ 11-17. Approve Second Reading of Board Policy 5:120 - Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 11-18. Approve Second Reading of Board Policy 5:150 - Personnel Records
- ❖ 11-19. Approve Second Reading of Board Policy 5:190 - Teacher Qualifications
- ❖ 11-20. Approve Second Reading of Board Policy 5:200 - Terms and Conditions of Employment and Dismissal
- ❖ 11-21. Approve Second Reading of Board Policy 5:210 - Resignations
- ❖ 11-22. Approve Second Reading of Board Policy 5:220 - Substitute Teachers
- ❖ 11-23. Approve Second Reading of Board Policy 5:250 - Leaves of Absence
- ❖ 11-24. Approve Second Reading of Board Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
- ❖ 11-25. Approve Second Reading of Board Policy 6:15 - School Accountability
- ❖ 11-26. Approve Second Reading of Board Policy 6:20 - School Year Calendar and Day
- ❖ 11-27. Approve Second Reading of Board Policy 6:30 - Organization of Instruction
- ❖ 11-28. Approve Second Reading of Board Policy 6:50 - School Wellness
- ❖ 11-29. Approve Second Reading of Board Policy 6:60 - Curriculum Content
- ❖ 11-30. Approve Second Reading of Board Policy 6:65 - Student Social and Emotional Development
- ❖ 11-31. Approve Second Reading of Board Policy 6:230 - Library Media Program
- ❖ 11-32. Approve Second Reading of Board Policy 6:270 - Guidance and Counseling Program
- ❖ 11-33. Approve Second Reading of Board Policy 6:280 - Grading and Promotion
- ❖ 11-34. Approve Second Reading of Board Policy 7:50 - School Admissions and Student Transfers To and From Non-District Schools
- ❖ 11-35. Approve Second Reading of Board Policy 7:60 - Residence
- ❖ 11-36. Approve Second Reading of Board Policy 7:70 - Attendance and Truancy
- ❖ 11-37. Approve Second Reading of Board Policy 7:160 - Student Appearance
- ❖ 11-38. Approve Second Reading of Board Policy 7:165 - School Uniforms
- ❖ 11-39. Approve Second Reading of Board Policy 7:190 - Student Behavior
- ❖ 11-40. Approve Second Reading of Board Policy 7:250 - Student Support Services
- ❖ 11-41. Approve Second Reading of Board Policy 7:270 - Administering Medicines to Students
- ❖ 11-42. Approve Second Reading of Board Policy 7:285 - Anaphylaxis Prevention, Response, and Management Program
- ❖ 11-43. Approve Second Reading of Board Policy 7:290 - Suicide and Depression Awareness and Prevention
- ❖ 11-44. Approve Second Reading of Board Policy 7:345 - Use of Educational Technologies; Student Data Privacy and Security
- ❖ 11-45. Approve Second Reading of Board Policy 8:30 - Visitors to and Conduct on School Property
- ❖ 11-46. Employ 5th Grade Teacher - Alexandra King
- ❖ 11-47. Accept Resignation of MS Sp Ed Teacher - Dustin Large
- ❖ 11-48. Employ / Set Salary Technology Data Office Manager - Amy Eaker

12. COMMUNICATIONS

- 12-1. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)

12. 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 contingent on background check / EHR check / license verification.**

Next Regular Board Meeting - January 17, 2024