

Agenda
Regular Meeting
Auburn Community Unit School District # 10
District Office
Wednesday, June 19, 2024 7:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA **(ACTION)**
4. FY24 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
Spotlight
6. Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, individual students in special education, negotiations, and potential litigation
7. **CONSENT AGENDA ITEMS (ACTION)**
 - ❖ 7-1. **SASED Action Items**
8. **APPROVAL OF MINUTES OF PREVIOUS MEETING (ACTION)**
 - ❖ 8-1. **Regular Board Meeting of 5/15/2024**
 - ❖ 8-2. **Closed Session and Seal of 5/15/2024**
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. Annual Hazardous Bus Routes Review
12. **NEW BUSINESS (ACTION)**
 - 12-1. Approve FY24 Amended Budget
 - 12-2. Approve Commercial / Workman's Comp Insurance Renewal
 - 12-3. Approve Student Handbooks
 - 12-4. Approve Energy Contract
 - 12-5. Approve Consolidated District Plan

13. OTHER BUSINESS (ACTION)

- ❖ 13-1. Approve Second Reading of Board Policy - 2:40 Board Member Qualifications
- ❖ 13-2. Approve Second Reading of Board Policy - 2:60 Board Member Removal from Office
- ❖ 13-3. Approve Second Reading of Board Policy - 2:140 Communications to and From the Board
- ❖ 13-4. Approve Second Reading of Board Policy - 2:260 Uniform Grievance Procedure
- ❖ 13-5. Approve Second Reading of Board Policy - 2:265 Title IX Grievance Procedure
- ❖ 13-6. Approve Second Reading of Board Policy - 2:270 Discrimination and Harassment of the Basis of Race, Color, and National Origin Prohibited
- ❖ 13-7. Approve Second Reading of Board Policy - 4:20 Fund Balances
- ❖ 13-8. Approve Second Reading of Board Policy - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- ❖ 13-9. Approve Second Reading of Board Policy - 4:190 Targeted School Violence Prevention Program
- ❖ 13-10. Approve Second Reading of Board Policy - 5:10 Equal Employment Opportunity and Minority Recruitment
- ❖ 13-11. Approve Second Reading of Board Policy - 5:20 Workplace Harassment Prohibited
- ❖ 13-12. Approve Second Reading of Board Policy - 5:100 Staff Development Program
- ❖ 13-13. Approve Second Reading of Board Policy - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
- ❖ 13-14. Approve Second Reading of Board Policy - 5:300 Schedules and Employment Year
- ❖ 13-15. Approve Second Reading of Board Policy - 6:60 Curriculum Content
- ❖ 13-16. Approve Second Reading of Board Policy - 6:185 Remote Educational Program
- ❖ 13-17. Approve Second Reading of Board Policy - 7:10 Equal Educational Opportunities
- ❖ 13-18. Approve Second Reading of Board Policy - 7:20 Harassment of Students Prohibited
- ❖ 13-19. Approve Second Reading of Board Policy - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- ❖ 13-20. Approve Second Reading of Board Policy - 7:185 Teen Dating Violence Prohibited
- ❖ 13-21. Accept Resignation of ES Secretary - Kelsey Frank
- ❖ 13-22. Accept Resignation of ES Teacher - Bridget Armstrong
- ❖ 13-23. Approve Maternity Leave - Cassidy Eike - August 13 thru October 28, 2024
- ❖ 13-24. Accept Resignation of PreK Para Pro - Lori Jones
- ❖ 13-25. Accept Resignation of JH Para Pro - Cam Lee
- ❖ 13-26. Employ PreK Para Pro - Kylie Mackenzie
- ❖ 13-27. Employ 2nd Grade Teacher - Katelin Peters
- ❖ 13-28. Employ HS Special Education Teacher - Mya Tinsley
- ❖ 13-29. Accept Resignation of Bus Driver - Craig Neighbors
- ❖ 13-30. Accept Resignation of MS Para Pro - Kim Dunlap
- ❖ 13-31. Employ HS Special Education Teacher - Cambria Admire
- ❖ 13-32. Accept Resignation of Bus Driver - Ben Boesdorfer
- ❖ 13-33. Employ JH Para Pro - Amy Bennett

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 pulled out to be dealt with separately.

- All employment is contingent on background check / EHR check / license verification.

Next Regular Board Meeting - July 17, 2024