

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, December 16, 2020

Virtual Zoom Meeting - 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. First Comments by Visitors
6. Consent Agenda Items
 - A. Approval of Minutes from the Regular Board Meeting of November 18, 2020
 - B. Approval of Treasurer's Reports for November 2020
 - C. Approval of EPay Activity July 2020 through November 2020
 - D. Approval of Disbursements for December 2020
 - E. Approval of P-Card Purchases for November 2020
 - F. Approval of Regular/Routine Personnel Report for December 16, 2020
 - G. Approval of the Destruction of Executive Session Audio Recordings that are More Than 18 Months Old and That Have Been Adopted
7. Superintendent Reports
 - A. Focus on Learning: NWEA/MAP Testing Presentation
 - B. Results of Parent eLearning Survey
 - C. Return to Learn Update
 - D. FTC Update
8. Finance and Operations Reports
 - A. Bid Award for Swartz Boiler Replacement
 - B. District Copier Lease Agreement Approval
 - C. DuPage County State's Attorney Tax Objection
9. Unfinished Business
10. New Business
11. Board Committee and Meeting Updates
11. Second Comments by Visitors
13. Notices and Communications
14. Future Agenda Items
15. Executive Session (if needed)
16. Other Business
17. Adjournment