

# ***SALT CREEK SCHOOL DISTRICT 48***

## **MEETING AGENDA**

**Wednesday, February 17, 2021**

**7:00 p.m. - Albright M.S. LMC (In-Person)**

**Zoom Link (Remote Attendees)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Meeting Agenda
5. First Comments by Visitors
6. Recognition:
7. Consent Agenda Items
  - A. Approval of Minutes from the Regular Board Meeting of January 20, 2021
  - B. Approval of Treasurer's Reports for January 2021
  - C. Approval of Disbursements for February 2021
  - D. Approval of P-Card Purchases for January 2021
  - E. Approval of Regular/Routine Personnel Report for February 17, 2021
  - F. Approval of the Destruction of Executive Session Audio Recordings that are More Than 18 Months Old and That Have Been Adopted
8. Superintendent Reports
  - A. Focus on Learning: Snowball Leadership Conference
  - B. O'Hare Noise Compatibility Commission Intergovernmental Agreement Renewal
  - C. Technology Committee Report and Proposal
  - D. Vaccination Update
  - E. Board Governance Recognition - IASB Workshops
  - F. FTC Update
9. Finance and Operations Reports
10. Unfinished Business
11. New Business
12. Board Committee and Meeting Updates
  - A. NSBA 2021 Online Experience Conference

13. Second Comments by Visitors
14. Notices and Communications
15. Future Agenda Items
16. Executive Session
17. Other Business
18. Adjournment