## SALT CREEK SCHOOL DISTRICT 48

## MEETING AGENDA

Wednesday, March 17, 2021 7:00 p.m. - Albright M.S. LMC

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Meeting Agenda
- 5. First Comments by Visitors
- 6. Guest Recognition

Pastor Yun - "One Love Legacy Foundation" Winter Coat Fundraiser Horacio Carrera and Kenia Lopez - RJB Custodial Staff Mr. Paul Rattana - Addison Trail H.S. Vaccination Clinic Facilitator Albright M.S. Student Council - PIE Foundation Collection Drive

## 7. <u>Consent Agenda Items</u>

- A. Approval of Minutes from the Regular Board Meeting and Executive Session of February 17, 2021
- B. Approval of Treasurer's Reports for February 2021
- C. Approval of Disbursements for March 2021
- D. Approval of P-Card Purchases for February 2021
- E. Approval of Regular/Routine Personnel Report for March 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. The Past 365 Days and Beyond
  - B. Focus on Learning: Summer University
  - C. 2021-2022 School Calendar
  - D. LMC/Technology Aide Job Description
  - E. FTC Update
- 9. Finance and Operations Reports
  - A. SASED 2021-22 Lease Approval
  - B. Masonry Damage Review
  - C. Construction Update

- 10. Unfinished Business
- 11. New Business
- 12. Board Committee and Meeting Updates
- 13. Second Comments by Visitors
- 14. Notices and Communications
- 15. Future Agenda Items
- 16. Executive Session
- 17. Other Business
- 18. Adjournment