

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, September 18, 2019

Albright Middle School Library

Budget Hearing 6:45pm

Board Meeting 7:00pm

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 August 21, 2019 and the Policy Committee Meeting from September 10, 2019
 - B. Approval of Treasurer's Report for August 2019
 - C. Approval of Disbursements for September 2019
 - D. Approval of P-Card Purchases for August 2019
 - E. Approval of Regular/Routine Personnel Report for September 18, 2019
 - F. 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: Beginning of School Year Highlights for 2019
 - B. Administrative Team Goals
 - C. Enrollment Update
 - D. Adoption of Policies as Recommended by the Board Policy Committee
Section 2 - School Board
 - 2:20 - Powers and Duties of the School Board; Indemnification
 - 2:40 - Board Member Qualifications
 - 2:50 - Board Member Term of Office
 - 2:60 - Board Member Removal from Office
 - 2:250 - Access to District Public Records

Section 4 - Operational Services

4:30 - Revenue and Investments

4:100 - Insurance Management

4:110 - Transportation

4:150 - Facility Management and Building Programs

4:160 - Environmental Quality of Building and Grounds

Section 5 - General Personnel

5:10 - General Personnel - Equal Employment Opportunity and Minority Recruitment

5:250 - Professional Personnel - Leaves of Absence

5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves

Section 6 - Instruction

6:15 - School Accountability

6:65 - Student Social and Emotional Development

6:185 - Remote Educational Program

Section 8 - Community Relations

8:95 - Parental Involvement

E. School Club Approvals for 2019/2020

F. FTC Update

8. Finance and Operations Reports

A. Adoption of FY 2019-20 District Budget

B. Construction Update

C. Inter Agency User Agreement with Illinois State Police

9. Unfinished Business

10. New Business

11. Board Committee and Meeting Updates

12. Second Comments by Visitors

13. Notices and Communications

14. Future Agenda Items

15. Executive Session

16. Actions from Executive Session

17. Other Business

18. Adjournment