

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

## MEETING AGENDA Wednesday, August 21, 2019 Albright Middle School LMC 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 of the Executive Session Minutes Review Committee Meeting, the Budget Hearing and Regular Board Meeting held on June 19, 2019
  - B. Approval of Treasurer's Report for June 2019
  - C. Approval of Disbursements for July and August 2019
  - D. Approval of P-Card Purchases for June and July 2019
  - E. Approval of Regular/Routine Personnel Report for August 21, 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: Summer PLC Institute
  - B. Focus on Learning: New Teacher Orientation Overview
  - C. Superintendent Transition Plan Update
  - D. FTC Update
8. Finance and Operations Reports
  - A. Summer 2019 Construction Repair and Improvement Project Update
  - B. Review Final FY 2020 Tentative Budget and Place On Public Display
  - C. Review Summer 2019 Construction Change Orders
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