

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, October 16, 2019

Albright Middle School

Library

Board 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 of the Budget Hearing, Regular Board Meeting and Executive Session of September 18, 2019
 - B. Approval of Treasurer's Reports for June through September 2019
 - C. Approval of Disbursements for October 2019
 - D. Approval of P-Card Purchases for September 2019
 - E. Approval of Regular/Routine Personnel Report for October 16, 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: Salt Creek District 48 Assessment Score Overview
 - B. Albright Middle School Viking Time & VIP's
 - C. FTC Update
 - D. Board Governance and Board Member Recognition

8. Finance and Operations Reports
 - A. FY 2018 District Audit Review
 - B. Summer 2019 Construction Update
 - C. Summer 2020 Construction Overview
 - D. Review Preliminary 2019 District Levy
 - E. SASSED Extended School Year 2020 Program
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