

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, November 20, 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. Celebrating Student Successes
6. First Comments by Visitors
7. Consent Agenda Items
 - A. Approval of Minutes from the Regular Board Meeting of October 16, 2019 and the Joint Board of Education Meeting held on October 24, 2019
 - B. Approval of Treasurer's Report for October 2019
 - C. Approval of Disbursements for November 2019
 - D. Approval of P-Card Purchases for October 2019
 - E. Approval of Regular/Routine Personnel Report for November 20, 2019
 - 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. American Education Week/School Board Member Day Recognition
 - B. Focus on Learning: Social-Emotional Learning
 - C. 2020 Summer School Programming
 - D. AMS Fitness Lab Proposal
 - E. New School District Video
 - F. Adoption of School Board Policies

Section 2 - Board of Education

2:110 Qualifications, Term and Duties of Board Officers
2:140 Communications To and From the Board
2:230 Public Participation at Board of Education Meetings and Petitions to the Board

2:240 Board Policy Development

Section 3 - General School Administration

3:60 Administrative Responsibility of the Building Principal

Section 4 - Operational Services

4:20 Fund Balances

4:90 Activity Funds

Section 5 - Personnel

5:35 Compliance with the Fair Labor Standards Act

5:40 Communicable and Chronic Infectious Disease

5:130 Responsibilities Concerning Internal Information

5:180 Temporary Illness or Temporary Incapacity

5:310 Compensatory Time-Off

Section 6 - Instruction

6:40 Curriculum Development

6:110 Programs for Students At Risk of Academic Failure and/or
Dropping Out of School and Graduation Incentive Program

6:340 Student Testing and Assessment Program

Section 7 - Students

7:170 Vandalism

7:185 Teen Dating Violence Prohibited

G. 2020-21 School Year Calendar Approval

H. FTC Update

9. Finance and Operations Reports

A. FY 2019 District Levy Approval

B. Summer 2020 Construction Bid Approval

C. SASSED Extended School Year 2020 Contract

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. Actions from Executive Session

18. Other Business

19. Adjournment