

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, December 18, 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 District 48
6. First Comments by Visitors
7. Consent Agenda Items
 - A. Approval of Minutes from the Regular Board Meeting of November 20, 2019
 - B. Approval of Treasurer's Report for November 2019
 - C. Approval of Disbursements for December 2019
 - D. Approval of P-Card Purchases for November 2019
 - E. Approval of Regular/Routine Personnel Report for December 18, 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. Spring Board of Education Meetings
 - B. Personnel Timelines: 2019-2020
 - C. ECRA Group, Inc. Non-Renewal
 - D. FTC Update
9. Finance and Operations Reports
 - A. Review District Sign Project and Seek Bids
 - B. Review and Award Lowest Responsible Bid for Summer 2020 Construction

- C. Review and Award Proposal for New Stella May Swartz Playground
 - D. Review and Award AMS Fitness Lab Equipment Proposal
 - E. Review and Award Bid for Removal and Replacement of School Cafeteria Tables at Salt Creek Primary
 - F. Extra Duty Negotiations
 - G. Project Design Bid Solicitation, Project Management/Air Sampling and Reporting Services
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- 10. Unfinished Business
 - 11. New Business
 - 12. Board Committee and Meeting Updates
 - A. Board Reports from Joint Annual Conference Sessions
 - 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