

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, January 22, 2020

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 December 18, 2019 and the Policy Committee Meeting from January 14, 2020
 - B. Approval of Treasurer's Report for December 2019
 - C. Approval of Disbursements for January 2020
 - D. Approval of P-Card Purchases for December 2019
 - E. Approval of Regular/Routine Personnel Report for January 22, 2020
 - 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. Focus on Learning: Summer Reading Campaign 2020
 - B. Adoption of Policies
 - Section 2 - School Board
 - 2:20 - Powers and Duties of the School Board; Indemnification
 - 2:70 - Vacancies on the Board of Education - Filling Vacancies
 - 2:100 - Board Member Conflict of Interest
 - 2:105 - Ethics and Gift Ban
 - 2:110 - Qualifications, Term, and Duties of Board Officers
 - 2:200 - Types of Board of Education Meetings
 - 2:220 - Board of Education Meeting Procedure
 - 2:260 - Uniform Grievance Procedure
 - Section 4 - Operational Services
 - 4:15 - Identity Protection
 - 4:30 - Revenue and Investments
 - 4:60 - Purchases and Contracts
 - 4:80 - Accounting and Audits
 - 4:150 - Facility Management and Building Programs

Section 5 – Personnel

- 5:10 – General Personnel – Equal Employment Opportunity and Minority Recruitment
- 5:20 – General Personnel – Workplace Harassment Prohibited
- 5:30 – General Personnel – Hiring Process and Criteria
- 5:50 – General Personnel – Drug-andAlcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 – General Personnel – Abused and Neglected Child Reporting
- 5:100 – General Personnel – Staff Development Program
- 5:120 – General Personnel – Employee Ethics; Conduct; and Conflict of Interest
- 5:200 – Professional Personnel –Terms and Conditions of Employment and Dismissal
- 5:220 – Professional Personnel –Substitute Teachers
- 5:250 – Professional Personnel – Leaves of Absence
- 5:290 – Education Support Personnel – Employment Termination and Suspensions
- 5:330 – Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

Section 6 – Instruction

- 6:20 – School Year Calendar and Day
- 6:60 – Curriculum Content
- 6:150 – Home and Hospital Instruction

Section 7 – Students

- 7:20 – Harassment of Students Prohibited
- 7:150 – Agency and Police Interviews

Section 8 – Community Relations

- 8:30 – Visitors to and Conduct on School Property

- C. 2019–2020 Calendar Clarification of Last Day of School
 - D. Resolution to Prohibit Sexual Harassment
 - E. FTC Update
9. Finance and Operations Reports
- A. District Sign Project Bid Award Approval
 - B. Approval of ISBE School Maintenance Grant
 - C. Forecast 5 Five-Year Financial Projection
 - D. Approval of Development of FY 2020–21 District Budget
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