

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, February 19, 2020

Albright Middle School Library

Executive Session Meeting – 6:00 p.m.

Board Meeting – 7:00 p.m.

1. Call to Order
2. Roll Call
3. Executive Session
 - OMA Exception 1: “The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.”
4. Actions from Executive Session
5. Pledge of Allegiance
6. Approval of Meeting Agenda
7. First Comments by Visitors
8. Consent Agenda Items
 - A. Approval of Minutes from the Regular Board Meeting and Executive Session of January 22, 2020
 - B. Approval of Treasurer’s Report for January 2020
 - C. Approval of Disbursements for February 2020
 - D. Approval of P-Card Purchases for January 2020
 - E. Approval of Regular/Routine Personnel Report for February 19, 2020
 - F. Approval of the Destruction of Executive Session Audio Recordings that are More Than 18 Months Old and That Have Been Adopted
9. Superintendent Reports
 - A. Focus on Learning: Albright M.S. School Improvement Team Update
 - B. 2020-2021 Preschool Update
 - C. Elmhurst Park District Memorandum of Understanding

- D. Job Descriptions Updates
 - E. FTC Update
10. Finance and Operations Reports
 - A. Award Bid For Summer Asbestos Abatement
 - B. Tuition Reimbursement Memorandum of Understanding
 - C. Approve Amended Contract With Single Path
 - D. Summer 2019 Construction Update
 11. Unfinished Business
 12. New Business
 13. Board Committee and Meeting Updates
 14. Second Comments by Visitors
 15. Notices and Communications
 16. Future Agenda Items
 17. Other Business
 18. Adjournment