

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, March 18, 2020

Albright Middle School Library

Executive Session Meeting - 6:30 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 February 19, 2020
 - B. Approval of Treasurer’s Report for February 2020
 - C. Approval of Disbursements for March 2020
 - D. Approval of P-Card Purchases for February 2020
 - E. Approval of Regular/Routine Personnel Report for March 18, 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: Students Involved with Technology Conference (S.I.T.) Presentation
 - B. 2020-2021 Albright M.S. Academic Schedule
 - C. Consider Approval of .5 FTE 6th Grade ELA/Social Studies Position
 - D. FTC Update

10. Finance and Operations Reports
 - A. Consider Approval of a Food Service Intergovernmental Agreement
 - B. Consider Approval of the 2020-2021 Preschool Program
 - C. Consider Increase in the Annual Preschool Program Tuition Rate
 - D. Consider Approval of 2020-2021 School Fees
 - E. Consider Student Discount For Completed Registrations
 - F. Status of Delinquent Student Accounts
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