

# ***SALT CREEK SCHOOL DISTRICT 48***

## **MEETING AGENDA**

**Wednesday, April 22, 2020**

**Virtual Board Meeting - 7:00 p.m.**

**via Google Hangouts**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Meeting Agenda
5. First Comments by Visitors
6. Consent Agenda Items
  - A. Approval of Minutes from the Regular Board Meeting and Executive Session of March 18, 2020
  - B. Approval of Treasurer's Report for March 2020
  - C. Approval of Disbursements for April 2020
  - D. Approval of P-Card Purchases for March 2020
  - E. Approval of Regular/Routine Personnel Report for April 22, 2020
  - F. Approval of the Destruction of Executive Session Audio Recordings that are More Than 18 Months Old and That Have Been Adopted
7. Superintendent Reports
  - A. Focus on Learning: Revised E-Learning Plans
  - B. COVID-19 Update
  - C. Stella May Swartz Playground Update
  - D. FTC Update
8. Finance and Operations Reports
  - A. Seek Bids for Custodial Services for 2020-21 through 2022-23
  - B. Seek Bids for Transportation Services for 2020-21 through 2022-23
  - C. Review Potential of Reduced June and September Property Tax Distributions
  - D. Review Plan to Increase Contingency Funds in 2020-21 Budget
  - E. Consider \$25 Student Discount Registration Extension
  - F. ISBE School Maintenance Grant Update
  - G. Consider SASSED 2020-2021 Classroom/Office Lease

H. West Way Coach/Richlee Vans Payment Request

9. Unfinished Business
10. New Business
11. Board Committee and Meeting Updates
12. Second Comments by Visitors
13. Notices and Communications
14. Future Agenda Items
15. Other Business
16. Adjournment