SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, May 20, 2020 Virtual Board Meeting - 7:00 p.m. via Google Meets

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Meeting Agenda
- 5. First Comments by Visitors
- 6. <u>Consent Agenda Items</u>
 - A. Approval of Minutes from the Regular Board Meeting of April 22, 2020
 - B. Approval of Treasurer's Report for April 2020
 - C. Approval of Disbursements for May 2020
 - D. Disapproval of Disbursements for May 2020
 - E. Approval of P-Card Purchases for April 2020
 - F. Approval of Regular/Routine Personnel Report for May 20, 2020
 - G. 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:
 - Living Learning Lab PIE Grant
 - AVTV Club
 - B. 2020-2021 Calendar for Board of Education Meetings
 - C. FTC Update
- 8. Finance and Operations Reports
 - A. Award Bid for Food Services
 - B. Transportation Services Bid Update
 - C. Custodial and Maintenance Services Bid Update
- 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