

SALT CREEK SCHOOL DISTRICT 48

MEETING AGENDA

Wednesday, June 17, 2020

Albright Middle School Library - 7:00 p.m.

(Optional) Google Meets

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 of May 20, 2020
 - B. Approval of Treasurer's Report for May 2020
 - C. Approval of Disbursements for June 2020
 - D. Approval of P-Card Purchases for May 2020
 - E. Approval of Regular/Routine Personnel Report for June 17, 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: Instructional Day Options for 2020-2021
 - B. Board Member Representation on Standing Board and Superintendent Committees
 - C. Albright School Improvement Plan Approval
 - D. Special Board of Education Meeting in August
 - E. Approval of PIE Foundation Mini Grants for 2020-2021
 - F. Approval of Summer Personnel Actions as Needed
 - G. FTC Update
8. Finance and Operations Reports
 - A. Final Tentative Amended 2019-20 Budget Approval
 - B. Tentative 2020-2021 Budget Update
 - C. Authorization to Pay June and July District Financial Obligations
 - D. Approval of Resolution for Surety Bond of School District Treasurer
 - E. Award Bid for Transportation Services
 - F. Award Bid for Custodial/Housekeeping Services
 - G. Summer 2020 Construction Update
9. Unfinished Business
10. New Business
11. Board Committee and Meeting Updates
 - A. Policy Committee Meeting
 - B. Review of Executive Session Minutes Committee Meeting
12. Second Comments by Visitors
13. Notices and Communications
14. Future Agenda Items
15. Executive Session

Pursuant to Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee."
16. Other Business
17. Adjournment