

Lick Creek CCSD # 16
Board of Education Meeting Agenda
Monday October 21, 2019
6:30 pm

1. Call to Order

2. Recognition of Visitors and Correspondence

3. Closed Session (If Needed)

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.

4. Consent Agenda

- a. Approve minutes of September 16, 2019 Board Meeting and the Minutes of the September 24, 2018 Budget Hearing
- b. Accept Financial Report
- c. Approve Bills for payment

5. Superintendent's Report

6. New Business

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| a. Consideration of annual employee bonuses | Action |
| b. Update on Emergency Operations plans | Informational |
| c. Tipton Update | Informational |
| d. Tuck point quotes | Action |
| e. Review of bullying policy | Action |

7. Adjournment