

Lick Creek CCSD # 16
Board of Education Meeting Agenda
Tuesday July 17, 2023
6:30 pm

1. Call to Order
2. Roll Call
3. Recognition of Visitors and Correspondence

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230 each speaker shall be limited to a 5 minute presentations. The Board may or may not comment regarding public presentations. If a matter of public concern warrants discussion or action by the Board of Education such discussion or action will be added to the agenda of a different meeting.
4. Consent Agenda
 - a. Approve minutes of June 19, 2023 BOE Meetings and June 19, 2023 Budget hearing
 - b. Accept Financial Report
 - c. Approve Bills for payment
 - a. Approve the destruction of Closed Session recordings (more than 18 months old)
5. Closed Session

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
6. Superintendent's Report
 - a. Building Update
7. New Business
 - A. Accept the resignation of J. Elkins
 - B. Accept the resignation of A. Alsip
 - C. Athletic Fees
 - D. Add steps to non-certified salary schedule up to year 15.
 - E. Hire 1st Grade Teacher
 - F. Hire 5th Grade Teacher
 - G. Approve Mrs. Cerney as BETA Sponsor
 - H. Approve press policy
8. Adjournment