

Lick Creek CCSD # 16  
Board of Education Meeting Agenda  
Monday May 18, 2020  
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 04-20-2020
  - b. Accept Financial Report
  - c. Approve Bills for payment
  - d. Approve the destruction of Closed Session recordings ( more than 18 months old)
5. Superintendent's Report Informational
6. Closed Session

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
7. Appointment of Athletic / Sponsor positions Action
8. Gym painting quote Informational
9. Commodity bids Action
10. Approve Board of Education Meeting Dates Action
11. Hire Jessica Elkins for the 2020-21 school year for Kindergarten Action
12. Tentative Budget Amendment 1<sup>st</sup> Viewing (posted May 9,2020) Action
13. Set a Budget Hearing for June 15, 2020
14. Adjourn