# Lick Creek CCSD # 16 Board of Education Agenda Board Meeting Monday, December 16<sup>th</sup>, 2024 5:30 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.

- a. Josh Rochon-Boy Scouts
- b. Scott Hickam-Presentation of Audit

### 4. Action Items

- A. Consent Agenda
  - a. Approval of November 19<sup>th</sup>, 2024 Budget Hearing and Regular Board Meeting Minutes
  - b. Approval of Payroll and District Bills
  - c. School District Financial Reports
- B. New Business
  - a. Approve 2024 Audit Report as presented
  - b. Approve October 2024 Press Policies
  - c. Approve 2024 Tax Levy

## 5. <u>Informational Items</u>

A. Administrator Reports and Other Informational Items: Facility and Transportation, Christmas Program, Scholastic Book Fair, Breakfast with Santa, Plan for Returning After Christmas Break

#### 6. Adjourn