

# Lick Creek CCSD # 16

Board of Education  
Monday, June 24, 2024  
Lick Creek School Classroom #2

Budget Hearing  
5:15 PM

## Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation of Amended 2023-2024 (FY 2024) Budget
5. Adjourn

Regular Board Meeting at 5:30 pm

## Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions
4. Action Items
  - a. Consent Agenda
    - i. Approve minutes of 05/20/2024 BOE Meetings
    - ii. Accept School District Financial Reports
    - iii. Approval of Payroll and District Bills
    - iv. Approve the destruction of Closed Session recordings (more than 18 months old)
  - B. Old Business
    1. Approve resignation of D. Turner; board member
  - C. New Business
    1. Closed Session –For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
      - i. Approve resignation of K. Rose; 2<sup>nd</sup> grade

- ii. Approve resignation of M. Denny; cross country
  - iii. Approve administrator contract
  - iv. Solicit commodity bids
  - v. Approve Non-Certified salary schedule/raise
  - vi. Approve Non-Certified leave benefits chart
  - vii. Approval of the FY24 budget as amended
  - viii. Approve Spring Press Policies
  - ix. Approve the 2024-25 student handbook
  - x. Approve Individual Aide for 2024-2025 school year pending registration
  - xi. Approve 2<sup>nd</sup> Grade Teacher
  - xii. Approve hiring of extracurricular positions 2024-2025: Track
2. Other New Business
- a. Approve FY25 budget for display on August 19<sup>th</sup>, 2024
  - b. Approve FY25 budget hearing for adoption on September 23<sup>rd</sup>, 2024

5. Informational Items

A. Administrator Reports

- a. PreK Hardship Grant
- b. Summer Projects
- c. Bus Barn

6. Adjournment