

Lick Creek CCSD # 16
Board of Education Meeting Agenda
Monday March 16, 2020
6:30 pm

1. Call to Order

2. Roll Call

3. Recognition of Audience

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 02-18-2020
- b. Accept Financial Report
- c. Approve Bills for payment
- d. 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. Action on Closed Session

- a. consider personnel employment/ discipline

7. New Business

- a. Accept lawn mowing bid
- b. P.E. and Math Position update/ recommendations
- c. Roof/ Maintenance Grant update.
- d. Approve Beta to attend Nationals in Dallas June 18-21
- e. Accept the resignations of part time Art, Part time office Secretary, Bus Driver and Athletic Director.

8. Adjournment