

Lick Creek CCSD # 16

Board of Education

Monday, May 20th, 2024

Lick Creek School Classroom #2

Regular Board Meeting at 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions: *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. Action Items
 - a. Consent Agenda
 1. Approve minutes of April 15th, 2024.
 2. Accept Financial Report
 3. Approve bills for payment
 - b. Old Business
 1. Approve Pre-K HVAC
 - c. New Business
 1. Approve resignations
 2. Closed Session –For the purpose of personnel employment, compensation, resignation, and/or matters of collective bargaining.
 3. Approve Employment of Certified/Non-Certified Staff
 4. Approve Golden Apple Accelerator Agreement
 5. Approve 2023 Fall Press Policies
 6. Approve Common Goal Systems
 7. Approve parking/basketball lot repairs
 8. Approve National Beta Club overnight trip to Savannah, Georgia in June
 9. Approve Intergovernmental Agreement with ROE #30 COPE/Safe Schools Program and Project SOAR Alternative Education Program for 2024-2025 School Year
 10. Informational: 2024 Spring Press Policies
 11. Informational: Registration Fees for 2024-2025 school year
 12. Informational: Teacher Mentor Program
 13. Informational: Golf and Dance Team for 2024-2025 school year
5. Informational Items
 - A. Administration Reports
 - a. Facility Items: Gymnasium Scoreboard; Fascia/Soffit on Main Building

- b. National Agriculture in the Classroom Organization Grant
- c. Handbook
- d. PTO Teacher Appreciation Week
- e. Graduation
- f. Awards/Fun Day

6. Adjournment