Lick Creek CCSD # 16

Board of Education Meeting Agenda

Monday December 19, 2022

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.

1. Closed Session

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.

1. Consent Agenda
   1. Approve minutes of November 21, 2022 regular board meeting and Truth in taxation hearing minutes.
   2. Accept Financial Report
   3. Approve Bills for payment
2. Superintendent’s Report

Kitchen Equipment Grant

1. New Business
   1. Supt. Evaluation tool Informational
   2. Approval of the Tax Levy as presented Action.
   3. Superintendent Contract

1. Adjournment