Lick Creek CCSD # 16

Board of Education Meeting Agenda

Tuesday February 21, 2023

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 of a PEL employee, student issue, and/or pending litigation.

1. Consent Agenda
   1. Approve minutes of the January 17, 2023 board meeting.
   2. Accept Financial Report
   3. Approve Bills for payment
   4. Approve the destruction of Closed Session recordings ( more than 18 months old)
2. Superintendent’s Report:
   1. HVAC Update.
   2. Lunch Audit
   3. Possible Classroom
   4. Chair- Playground
   5. Grand Parents Day

1. New Business
   1. Set the date of Graduation (May 18, 2023 6:00 pm) Action
   2. Request for use of baseball field during summer league
   3. Track Coach
2. Old Business

A. Superintendent contract

1. Adjournment