Lick Creek CCSD # 16 Board of Education Agenda Board Meeting Monday, October 21st, 2024 5:30 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.

4. Action Items

- A. Consent Agenda
 - 1. Approval of September 23, 2024 Budget Hearing and Regular Board Meeting Minutes
 - 2. Approval of Payroll and District Bills
 - 3. School District Financial Reports
- B. Old Business
 - a. August 2024 Press Policies
- C. New Business
 - 1. Closed Session To consider information regarding the employment of specific employees.
 - a. Non-Certified Employment
 - b. Extra-Curricular Employment
 - 2. Employ Boys Basketball Assistant Coach
 - 3. Accept resignation of FY25 yearbook sponsor
 - 4. Approve Maxitrol Fire System Service Agreement for Pre-K Building

5. Informational Items

A. Administrator Reports and Other Information Items: Facility Items, FY 24 Audit Extension, Preparation of Tax Levy, R.O.E. #30 Recognition Status, Bus Conditions, 4th/5th Grade Springfield Trip

6. Adjourn