

Lick Creek CCSD # 16  
Board of Education Meeting Agenda  
Monday November 18, 2019  
6:30 pm

1. Call to Order
2. Roll Call
3. Recognition of Visitors and Correspondence  
Scott Hickam Audit overview
4. Closed Session  
For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
5. Consent Agenda
  - a. Approve minutes of October 21, 2019
  - b. Accept Financial Report
  - c. Approve Bills for payment
6. Superintendent's Report Informational
7. New Business
  - a. 1<sup>st</sup> view of tax levy (Approve in Dec.) Informational
  - b. Appoint members to the negotiation committee
  - c. Press Policy Update (a copy of material will be available at the meeting)
8. Adjournment