

**Lick Creek CCSD # 16**  
Board of Education  
Monday, December 18, 2023  
Lick Creek School Classroom #2

Regular Board Meeting at 6:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions
  - a. Scott Hickam- Presentation of Audit
4. Action Items
  - a. Consent Agenda
    1. Approve minutes of November 20, 2023
    2. Accept Financial Report
    3. Approve bills for payment
  - B. Old Business
    1. Other Old Business
  - C. New Business
    1. Closed Session –For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
    2. Other New Business
      - a. Approval of 2023 Tax Levy.
      - b. Approval of 2023 Audit Report as presented.
      - c. Approve Assistant Coach Stipend for 25% of the Head Coach Stipend
      - d. Approve 2024 Regular Board Meeting time to 5:30p.m. unless otherwise noted.
5. Informational Items
  - A. Administrator Reports
    - a. Facility Items
    - b. Kitchen Equipment Grant
    - c. Illinois Classroom Empowerment Grant
  - B. Other Informational Items
    - a. Principal Evaluation Tool
    - b. Special Education Position
    - c. RtI Reading Program
    - d. Scholastic Book Fair
    - e. Plans for Returning After Break
    - f. Christmas Program
6. Adjournment