

Lick Creek CCSD # 16
Board of Education Meeting Agenda
Thursday August 19, 2019
6:30 pm

1. Call to Order
2. Roll Call
3. Recognition of Visitors and Correspondence
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 July 15, 2019
 - b. Accept Financial Report
 - c. Approve Bills for payment
 - d. Approve destruction of Closed Session recordings (more than 18 month old)
6. Superintendent's Report
7. New Business
 1. Presentation of 2018-19 tentative school budget
 2. Set date and time for public hearing on the 2018-19 school budget
 3. Lending Library to be set up at Lick Creek School
 4. Approval of Jenni Kacinski for the 2019-20 girls' basketball coach.
8. Adjournment