

Lick Creek CCSD # 16
Board of Education
Tuesday, February 20th, 2024
Lick Creek School Classroom #2
Regular Board Meeting at 5:30 pm
Agenda

1. Call to Order
2. Roll Call
3. Recognition of Visitors: Colin Crane
4. Consent Agenda (Action)
 - a. Approval of the minutes of the January 16, 2024 regular Board of Education meeting;
 - b. Approval of January 2024 treasurer's report, financial report, and activity fund report;
 - c. Approval of the payment of bills;
 - d. Approval of designating certain items as surplus equipment in order to conduct sale of items;
 - e. Approval of licensed and support staff seniority lists;
5. Administrator Reports (Informational)
 - a. Principal/Superintendent
6. Unfinished Business (Informational)
 - a. Update on HVAC work plan for various building areas
7. New Business (Action)
 - a. Consideration of approval of graduation ceremony date for Thursday, May 16th, 2024;
 - b. Consideration of overnight trip requests from 8th grade class sponsor;
 - c. Approve Consolidated District Plan for 2024-2025 School Year;
 - d. Approve Lick Creek CCSD #16 as Attendance Center for 2024-2025 School Year;
 - e. Approve Jr. High Golf Team beginning March 2024;
 - f. Approve Summer Ballfield Usage Contract;
 - g. Approve Extracurricular Transportation Resolution;
8. Executive/Closed Session

Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1))
9. Employment of Personnel (Action)
 - a. Approval of spring sport volunteer coaches;
 - b. Approve Resignation of Custodian;
 - c. Approve Employment of Maintenance Director;

10. Matter of Collective Bargaining:
 - a. Approve longevity bonus

11. Announcements: (Informational)

12. Adjournment: