

**Lick Creek CCSD # 16**  
Board of Education  
Monday, July 21st, 2025  
Lick Creek School Classroom #2  
Regular Board Meeting at 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions
4. Action Items
  - a. Consent Agenda
    - i. Approve minutes of 06/23/2025 BOE Meeting, 6/23/2025 Budget Hearing, 07/03/2025 Special BOE Meeting
    - ii. Accept School District Financial Reports
    - iii. Approval of Payroll and District Bills
  - b. New Business
    - i. Closed Session –For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
    - ii. Approve employment of certified/non-certified positions
    - iii. Accept resignation of board member effective July 22nd, 2025
    - iv. Approve employment of extracurricular positions
    - v. Approve 2025-2026 coaching/sponsor stipend schedule
    - vi. Approve annual maintenance on buses
    - vii. Approve Tri-County Resolution Authorizing Amendment of Joint Agreement
5. Informational Items
  - a. Administrator Reports
    - i. Transportation
    - ii. Summer Press Policies: Viewing
    - iii. FOIA Request
    - iv. Grants: School Breakfast Extension Grant via ISBE; COPS via DOJ
    - v. PSIC Insurance
    - vi. Summer Projects: Gym Update, Bus Barn, Baseball Field Lights, School Indoor Lighting, AC Window Units, Painting
    - vii. SIUC Partnership: Student Teacher Placements
    - viii. Back to School Dates
6. Adjournment