

# Lick Creek CCSD # 16

Board of Education

Monday, November 20, 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
4. Action Items
  - a. Consent Agenda
    1. Approve minutes of October 16, 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.
      - a. Non-Certified Employment
      - b. Extra-Curricular Employment
    2. Other New Business
      - a. Approve resignation of Riley Turner as custodian
      - b. Approve hiring of David Robertson as custodian
      - c. Approve Pom-Pom and Dance Liability Form
      - d. Approve Bonus Checks
      - e. Approve movement of \$7,000 from Booster Fund to Sports Fund
5. Informational Items
  - A. Administrator Reports
    - a. Tax Levy
    - b. Facility Items
    - c. Fall Festival
    - d. Illinois Report Card
  - B. Other Informational Items
6. Adjournment