

Lick Creek CCSD # 16

Board of Education

Tuesday, January 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
 1. Approve minutes of December 16th, 2024
 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 discussing matters relating to performance, evaluation and compensation of specific personnel matters relating to student discipline, matters relating to collecting bargaining, and matters relating to pending litigation.
 2. Approve payment of 40 foot Conex Container.
 3. Approve Tri-County Special Education Board Policy.
 4. Approve CD renewal at Anna State.
 5. Approve Superintendent/Principal Evaluation.
5. Informational Items
 - A. Administrator Reports
 - a. Facility Items
 - b. Academics
 - c. IASA ISAL
 - d. Vision 2030
6. Adjournment