Lick Creek CCSD # 16

Board of Education Special Meeting Agenda

Monday September 19, 2022

Lick Creek Elementary Rm. 2

6:30 pm

1. Call to Order
2. Roll Call
3. Recognition of Visitors and Correspondence

The Board of Education welcomes the audience to make public or employee comments. The Board has set aside time in the agenda specifically for this purpose. Pursuant to Board Policy 2.230 each speaker shall be limited to a 5 minute presentations. The Board may or may not comment regarding public presentations. If a matter of public concern warrants discussion or action by the Board of Education such discussion or action will be added to the agenda of a different meeting.

1. Consent Agenda
   1. Approve minutes of 08-15- 2022 BOE Meetings
   2. Accept Financial Report
   3. Approve Bills for payment
2. Approve the destruction of Closed Session recordings (more than 18 months old)
3. Closed Session

For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation

1. Superintendent’s Report
2. New Business
   1. Approve the 2022-23 budget
   2. Maintenance Grant 2022
   3. Approve application for tuition waiver.
   4. Appoint the negotiation team.
3. Adjourn