

**Lick Creek CCSD # 16**  
Board of Education  
Monday, September 23, 2024  
Lick Creek School Classroom #2

Budget Hearing at 5:15 PM

Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Presentation of 2024-2025 (FY 2025) Budget
5. Adjourn

Regular Board Meeting at 5:30 PM

Agenda

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.
4. Action Items
  - a. Consent Agenda
    - i. Approve minutes of 08/19/2024 BOE Meetings
    - ii. Approval of Payroll and District Bills
    - iii. School District Financial Reports
    - iv. Approve the destruction of Closed Session recordings (more than 18 months old)
  - b. Old Business
    2. Approve Summer Press Policies
    2. Approve Athletic Program Handbook
    3. Approve Teacher Mentor Program

Accept resignation of 2024-2025 Junior High Beta Club Sponsor

- c. New Business
    - i. 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
    - ii. Approve School Maintenance Grant 2025
    - iii. Approve 2024-2025 budget
    - iv. Approve hiring of extracurricular position for the 2024-2025: Junior High Beta Club
    - v. Other New Business
      - 1. DoIT Consortium Internet Grant FY 26
5. Informational Items
- a. Administrator Reports: RtI Data
  - b. Other Informational Items: Bus Barn; August 2024 Press Policies; LC Foundation 14<sup>th</sup> Annual Golf Scramble
6. Adjourn