

Lick Creek CCSD # 16

Board of Education

Monday, April 15th, 2024

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: *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
 1. Approve minutes of March 18th, 2024.
 2. Accept Financial Report
 3. Approve bills for payment
 - B. Old Business
 1. Other Old Business
 - C. New Business
 1. Accept Resignation of Lindsay Toler, Kindergarten
 2. Accept Resignation of Tracey Lechtenberger, Paraprofessional
 3. Accept Resignation of Tina Carter, Bookkeeper
 4. Accept Resignation of Dawn Turner, School Board Member
 5. Closed Session –For the purpose of personnel employment, compensation, resignation, and/or matters of collective bargaining.
 6. Approve internal transfers
 7. Approve 2023-2024 school calendar amendment
 8. Approve authorization for temporary spending starting July 1st until approval of budget
 9. Approve FY25 Budget preparation
 10. Approve authorization of budget hearing notice
 11. Approve Board meetings dates for FY25
 12. Approve QNS FY25 Infrastructure/Equipment Proposal
 13. Approve spending on Pre-K HVAC repair
 14. Press Policy Updates
 15. Discussion of principal contract/evaluation
5. Informational Items
 - A. Administrator Reports

- a. Facility Items: HVAC, Summer Floor Waxing
- b. PTO Science Night
- c. FFA Carnival on 4/20, Track Meet on 4/26, Softball Tournament on 4/27, Graduation on 5/16
- d. Iconic Studios
- e. Grant Updates: Computer Science, School Breakfast Extension

6. Adjournment