

Lick Creek CCSD # 16
Board of Education Agenda
Board Meeting
Monday, November 18th, 2024
5:30 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.

4. Action Items

A. Consent Agenda

1. Approval of October 21st, 2024 Budget Hearing and Regular Board Meeting Minutes
2. Approval of Payroll and District Bills
3. School District Financial Reports

C. New Business

1. Closed Session – For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
2. Approve \$100 Thanksgiving pay to staff.
3. Approve fall/spring maintenance proposal for HVAC/boilers
4. Approve Speech/Language Enrichment Contract

5. Informational Items

A. Administrator Reports and Other Information Items: Facility Items, Tax Levy, October 2024 Press Policies

6. Adjourn