

Lick Creek CCSD # 16
Board of Education
Monday, October 16, 2023
Lick Creek School Classroom #2
Regular Board Meeting at 6:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Public Hearings and Petitions
4. Action Items
 - a. Consent Agenda
 - i. Approve minutes of September 25, 2023 Budget Hearing and regular Board Meeting minutes.
 - ii. Accept Financial Report
 - iii. Approve Bills for payment
 - iv. Approve FY 24 State School Maintenance Grant to ISBE
 - B. Old Business
 1. Other Old Business
 - C. New Business
 1. 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
 2. Approve submittal of FY 24 State School Maintenance Grant to ISBE
 3. Approve HVAC proposal submitted by SI Piping Contractors as per previous bid
 4. Approval of School Rental Agreement
 5. Employ Boys Basketball Coach
 6. Approve contract for speech language enrichment services
 7. Other New Business
5. Informational Items
 - A. Administrator Reports
 - a. Facility Items
 - b. Audit Extension
 - c. Preparation of Tax Levy
 - d. Fall Festival
 - B. Other Informational Items
6. Adjournment