

Lick Creek CCSD # 16
Board of Education Meeting Agenda
Tuesday February 19, 2019
6:30 pm

1. Call to Order
2. Roll Call
3. Recognition of Visitors and Correspondence
4. Closed Session
For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, student issue, and/or pending litigation.
5. Consent Agenda
 - a. Approve minutes of 01-21-19
 - b. Accept Financial Report
 - c. Approve Bills for payment
 - d. Approve the destruction of Closed Session recordings (more than 18 months old)
6. Superintendent's Report Informational
7. New Business
 - a. Summer Day Care Informational
 - b. Issue Working Cash Bonds Action
 - c. Move April Board Meeting Action
 - d. Approve 8th trip to St. Louis Action
8. Adjournment