**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

**November 14, 2022 6:30 p.m.**

**I.    Opening the Board Meeting**

1. Verification of Notice - This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.
2. Recognition of State of Nebraska Open Meetings Law - This meeting will be conducted according to the Nebraska Open Meetings Act posted in the meeting room.
3. Roll Call:

Excused Absence

Unexcused Absence

**II. Public Comment**

**III. Reports**

A. Principal

B. Superintendent

**IV. Consent Agenda**

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Approve Minutes of October 10th

B. Approve Treasurer/Financial Report

C. Approval of Claims and Payroll

**V.** **Discussion/Action Items**

1. Discuss with Tobin Buchanon-First National Capital Markets and LCS financials
2. Discuss/Act on CWP Architect Contract
3. Discuss/Act Otte Construction contract
4. Discuss/Act on updating LAN Server and Processor
5. Discuss Superintendent Evaluation Timeline
	1. **Fri. Nov. 4th – Thur. Nov. 10th**: Superintendent completes the self-evaluation
	2. **Mon. Nov. 14th**: NASB sends board self-evaluation results
	3. **Mon. Nov. 14th – Wed. Nov. 23rd**: Board members complete their evaluations
	4. Final Report & Executive Summary will be emailed to the board president by **Fri. Dec. 2nd** *(The board president will also receive a follow up call from a Board Leadership Team Member to discuss results.)*
6. Discuss Elementary addition options