**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**SPECIAL MEETING**

**High School STEM ROOM B138**

**November 27th, 2022 5:45 p.m.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

I.   Opening the Meeting

1. Call to Order
2. Verification of Notice –This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act
3. Open Meeting Act: This meeting will be conducted according to the Nebraska Open Meetings Act posted in the Stem Room
4. Roll call:
   * 1. Excused Absence
     2. Unexcused Absence

II. Discussion/Action Items

1. Discuss/Act Otte Construction (OCC Builder LCC) contract between owner and Construction Manager as Constructor
2. Discuss/Act on consideration and adoption of a resolution authorizing the creation of the Leigh Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed $2,500,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

III. Adjourn