**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

**February 13th, 2023 6:30 p.m.**

I   Opening the Meeting

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

II. Approval of Agenda

III. Public Comment

IV. Reports

1. Principal
2. Superintendent

V. Consent Agenda

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

1. Minutes of January 16th, 2023
2. Treasurer/Financial Report
3. Claims and Payroll

VI. Discussion/Action Items

1. Discuss addition with Otte Construction and CWP
2. Discuss and Act on 2023-24 School Calendar
3. Discuss and Act on lease agreement on wrestling room
4. Discuss and Act on 2nd Grade teaching Contract
5. Discuss Special Education Report
6. Discussion on property on north side school driveway

VII. Adjourn

Upcoming dates:

Board Meeting – March 13th 6:30 p.m.