**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

 December 11th, 2023 6:30 p.m.

*The mission of Leigh Community Schools is to foster a positive educational culture where: STUDENTS thrive, TEACHERS guide, ADMINISTRATORS lead, PARENTS support and the COMMUNITY is the foundation for all. WE ARE LEIGH!*

**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:

Excused Absence

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 November 13
2. Treasurer/Financial Report
3. Claims and Payroll

**VI. Discussion/Action Items**

1. Discuss/Act on Superintendent Evaluation
2. Discuss NEP Profile and Testing Results
3. Discuss/Act Interlocal Agreement of the Special Education Expansion Project with ESU7
4. Discuss and Act on change order adding a sink in new addition 5th grade room
5. Discuss and Act on purchase of used MiniBus from Boone Central
6. Executive Session- Discuss, consider, and take any necessary action with negotiations and staffing

**VII. Adjourn**

**Upcoming Dates:**

**Jan. ?th, 2023-Regular Board Meeting- NOT January 8th.**