**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

December 14th, 2022 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 14th and 27th
2. Treasurer/Financial Report
3. Claims and Payroll

**VI. Discussion/Action Items**

1. Review District Audit Report
2. Review District Safety and Security Report
3. Discuss elementary addition options
4. Discuss and consider approval of lender for lease purchase agreement.
5. Discuss/Act on Superintendent Evaluation
6. Discuss NSCAS Results
7. Discuss/Act on the retirement/resignation of Mrs. Kim Bruhn effective at end of 22-23 school year
8. Discuss/Act on the purchase of 2024 Bus
9. Executive Session-Negotiations

**VII. Adjourn**

**Upcoming Dates:**

**Jan. 9th, 2023-Regular Board Meeting**