**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**REGULAR BOARD OF EDUCATION MEETING**

**STEM ROOM**

January 17th, 2023 6:30 p.m.

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**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.

**II. Oath of Office and Election of Officers**

1. Oath of Office Policy 2004
2. Roll Call
	1. Excused b. Unexcused
3. Election of Officers (President, Vice President, and Treasurer) Confirm April as Secretary (A nomination and a second are required for identifying candidates. If more than one candidate is selected for any position, the voting will be done via ballot, which will be counted by the Board Secretary and then by the Superintendent)
4. Board Code of Ethics Policy 2012
5. Update Board Committees
	1. Negotiations
	2. Facility, Transportation, and Grounds
	3. Americanism
	4. Co-op

**III. Approval of Agenda**

**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 December 11th, 2023
2. Treasurer/Financial Report
3. Claims and Payroll

**VI. Discussion/Action Item**

1. Appoint Superintendent as Non-Discrimination Compliance Coordinator and the State and Federal Authorized Representative
2. Discuss/Act on negotiated agreement for the 2024-25 school year

 C. Discuss Superintendent’s Annual Report

 F. Discuss Preliminary School Calendar for 2024-2025 school year

 G. Discuss job posting for a 1st Grade Position for the 2024-25 School year

**VII. Adjourn**

**Upcoming Dates: Feb. 12th, 2024-Regular Board Meeting**