

**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION  
STEM ROOM  
REGULAR BOARD OF EDUCATION MEETING  
February 12th, 2024 6:30 p.m.**

---

I. Opening the Meeting

- A. Verification of Notice –This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.
- B. Open Meeting Act: This meeting will be conducted according to the Nebraska Open Meetings Act posted in the meeting room.
- C. Roll call:
  - i. Excused Absence
  - ii. Unexcused Absence
- D. Board Code of Ethics Policy 2012 (members who missed Jan. Meeting)

II. Approval of Agenda

III. Public Comment

IV. Presentation

- A. Leigh FBLA

V. Reports

- A. Principal
- B. Superintendent

VI. Consent Agenda

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

- A. Minutes of January 17th, 2024
- B. Treasurer/Financial Report
- C. Claims and Payroll

VI. Discussion/Action Items

- A. Discuss and Act on the resignation of Mrs. Kylie Hollatz effective at end of 23-24 school year
- B. Discuss and Act on 1<sup>st</sup> Grade teaching Contract
- C. Discuss and Act on Pre-Kindergarten teaching Contract
- D. Discuss and Act on negotiated agreement for the 2024-25 school year
- E. Discuss and Act on Superintendent Contract
- F. Discuss and Act on Principal Contract
- G. Executive Session- Discuss, consider, and take any necessary action with negotiations and staffing

VII. Adjourn

Upcoming dates:

Board Meeting – March 11<sup>th</sup>, 6:30 p.m.