**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

**November 13, 2023 6:30 p.m.**

**I.    Opening the Board Meeting**

1. Verification of Notice - This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.
2. Recognition of State of Nebraska Open Meetings Law - 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**

A. Principal

B. Superintendent

**V. Consent Agenda**

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

A. Approve Minutes of October 9th

B. Approve Treasurer/Financial Report

C. Approval of Claims and Payroll

**VI.** **Discussion/Action Items**

1. Discuss/Act on Apple Lease for teacher machine and 30 iPads
2. Discuss negotiations progress
3. Discuss annual audit findings
4. Discuss/Act on JAG NE Memorandum of Understanding
5. Discuss ESU 7 plan for Autism school
6. Discuss Otte and addition update
7. Discuss plan for hiring and splitting classes for 2024-25 school year
8. Discuss Superintendent Evaluation Timeline
   1. **Fri. Nov. 3rd – Thur. Nov. 9th**: Superintendent completes the self-evaluation
   2. **Mon. Nov. 13th**: NASB sends board self-evaluation results
   3. **Mon. Nov. 13th – Wed. Nov. 22nd**: Board members complete their evaluations
   4. Final Report & Executive Summary will be emailed to the board president by **Fri. Dec. 1st***(The board president will also receive a follow up call from a Board Leadership Team Member to discuss results.)*