**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

 **AUGUST 14th, 2024 7:30 p.m.**

I.   Opening the Meeting

1. Call to Order
2. Verification of Notice –This meeting has been properly advertised according to policy and the Nebraska Open Meetings Act.
3. Open Meeting Act: This meeting will be conducted according to the Nebraska Open Meetings Act posted in the Meeting Room.
4. Roll call:
	* 1. Excused Absence
		2. 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 July 10th Regular Board Meeting and July 29th Board Retreat
2. Treasurer/Financial Report
3. Claims and Payroll

VI. Discussion/Action Items

1. Discuss/Act resolution on increasing the school district’s base growth percentage
2. Discuss/Act School Census Report 2024
3. Discuss/Act on Pekny and Associates as the school auditor for the 2024-25 school year
4. Discuss Bus Routes for 2024-25 school year
5. Discuss/Act on CDs Maturity notice
6. Discuss COOP Meeting from August 12th

VII. Adjourn

**Upcoming Dates:**

August 28th-End the Budget Cycle Special Meeting

September 11th?-Regular Board of Education Meeting