**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM LAB-B138**

**SPECIAL BOARD OF EDUCATION MEETING/BUDGET WORKSHOP**

 **AUGUST 28th, 2024 6:30p.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. Consent Agenda

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

1. Minutes of August 14th-Regular Meeting
2. Final Claims for the fiscal year

V. Discussion/Action Items

1. Budget Workshop
	1. Budget worksheet and strategic planning discussion
2. Discuss the Joint Public Hearing qualifications and guidance
3. Discuss the resolution increasing the school district’s base growth percentage used to determine the school district’s property tax request authority by up to \_\_\_?

VI. Adjourn

**Upcoming Dates:**

Regular Board Meeting: Sept. 11th 6:30 p.m. (Wednesday)

 Sept. 19th-Joint Public Meeting

 Sept. 25th-Special meeting to approve the budget