**LEIGH COMMUNITY SCHOOL BOARD OF EDUCATION**

**STEM ROOM**

**REGULAR BOARD OF EDUCATION MEETING**

**October 9th, 2024 8:00 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 this 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 September 11th

B. Approve Treasurer/Financial Report

C. Approval of Claims and Payroll

**VI. Discussion/Action Items**

1. Review fall enrollment numbers
2. Discuss/Act on 3-year contract with Turf Tank in partnership with CPS and HDC
3. Discuss/Act on Computer Hardware quote for 60 new Chromebooks for grades 3-6
4. Confirm Kamin Held as Delegate Assembly Representative

**VII. Adjourn**

Upcoming Dates:

Board Meeting: Nov. 11th 6:30 p.m.

NASB Conference: Nov. 20-22nd