Cheyenne County School District #17-0003 Leyton Public Schools Board of Education Regular Meeting - January 13, 2025 4:00 PM

1. Call to Order

1.1. Announcement of Open Meetings Act Posting:

CLOSED SESSION: If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

Action Item: The board reserves the right to take action on an item that is on the adopted board agenda.

- 1.2. Roll Call
- 1.3. Communications; Pledge of Allegiance
- 1.4. Board Member Conflict of Interest Statement
- 1.5. Organizational Meeting of the Board of Education. Committees: Safety, School Improvement, Security/crisis, Technology, Transportation, Wellness, Budget, Negotiations, Building and Grounds.
- 1.6. Nominate and Elect President of the Board of Education
- 1.7. Nominate and Elect the Vice President of the Board of Education
- 1.8. Nominate and Elect the Treasurer of the Board of Education
- 1.9. Nominate and Elect the Secretary of the Board of education.
- 1.10. Approval of Agenda
- 2. Hearings and Persons to Address the Board
- 3. Special Presentations to the Board
- 4. Reports
 - 4.1. Student Board Member's Report
 - 4.2. Board Reports
 - 4.3. Principal's Report
 - 4.4. Superintendent's Report
- 5. Regular Agenda
 - 5.1. Excusing a Board Member(s);
 - 5.2. Special Recognition;
 - 5.3. Review, consider, and take action regarding the minutes of the December 11, 2024 meeting.
 - 5.4. Review, consider, and take action regarding claims, warrants and transfers.

- 5.5. Review, consider, and take action regarding Review, consider, and take action regarding the appointment of Matt McLaughlin as the designated official of the Board of Education with authority to apply for Elementary and Secondary Education Act Grants and to testify before legislative committees, and the district Nondiscrimination Compliance Coordinator.
- 5.6. Review, consider, and take action regarding the Mission and Vision of Leyton Public Schools
- 5.7. Review, consider, and take action regarding Designating Legal Counsel for the district as Simmons Olson Law Firm.
- 5.8. Review, consider, and take action to appoint the Title IX Coordinator and Compliance Coordinator Mr. Jones.
- 5.9. Review, consider, and take action to Designate Points West Bank as the Depository Bank for the District.
- 5.10. Review, consider, and take action to designate Rauner and associates as the Auditors for the District.
- 5.11. Review, consider, and take action regarding the review of policies 3000-3021
- 5.12. Review, consider, and take action regarding the hire of Julie Bellendir as Special Education teacher for Elementary School.
- 5.13. Review, consider, and take action regarding the annual report for Leyton Public Schools
- 5.14. Review, consider, and take action to approve Sarah Dykman and Kayla Wells as board members for Leyton Public Schools Foundation.
- 6. Informational Items
 - i. NASB Legislative Issues Conference, Lincoln: January 26-27
 - ii. NASB Board President Retreat Kearney: February
 - 6.1. Next Regular Meeting;
- 7. Adjournment