

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION, TAX REQUEST HEARING, BUDGET HEARING**  
**AND REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, September 12, 2022, 6:45 p.m.**

**AGENDA**

1. Opening Procedures - Budget Hearing
  - a. Call the hearing to order, identifying members present
  - b. Pledge of Allegiance
  - c. Open Meetings Law Posted
  - d. Excuse board members who are absent
  - e. The purpose of hearing is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget and to consider amendments relative thereto.
  - f. Adjourn the budget hearing
  
2. Opening Procedures - Special Hearing
  - a. Call the hearing to order, identifying members present
  - b. Open Meetings Law Posted
  - c. Excuse board members who are absent
  - d. The purpose of hearing is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.
  - e. Adjourn the special hearing
  
3. Opening Procedures - Regular Meeting
  - a. Call the meeting to order, identifying members present
  - b. Open Meetings Law Posted
  - c. Excuse board members who are absent
  - d. Set the next board meeting date and time:
    1. Regular Monthly Meeting: October 10, 2022 at 7:00 p.m.
  
4. Approval of Agenda
  - a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.
  
5. Visitor/Patron recognition – Speaker request:
  
6. Reports
  - a. Mr. Luebbe’s Report
  - b. Mr. Osborn’s Report
  - c. Faculty/Student Recognition
  - d. Board Committee Reports
    1. Policy Committee
    2. Building and Grounds Committee
    3. Budget Committee
  
7. Consent Agenda
  - a. August regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for September 2022.
  
8. Discussion Items
  - a. Personnel issues/concerns
    1. Administration
    2. Certified staff
    3. Classified staff
  - b. Student issues/concerns
  - c. Other discussion items
  
9. Action Items
  - a. Discussion with action on the budget for 2022-23 school year.
  - b. Discussion with action to amend Policy #4009 Drug use and Abuse

- c. Discussion with action to amend the 2022-2023 School Calendar
- d. Discuss with action, past deadline option enrollment request for St. Edward resident students to attend Boone Central Public Schools for the 2022-2023 school year.
- e. Discussion with action regarding the repair or the sale of a vehicle

10. Adjournment