## BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) BOARD OF EDUCATION REGULAR MEETING St. Edward School Science Room – St. Edward, Nebraska Monday, January 13, 2025 at 7:00 p.m.

## AGENDA

- 1. 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. Reorganization of the Board
  - e. Set the next board meeting dates:
    - 1. Regular February meeting:
- 2. Visitor/Patron recognition Speaker request:
- 3. Reports
  - a. Mr. Gray's Activities Director Report
  - b. Mrs. Tenski's Principal Report
  - c. Faculty/Student Recognition
  - d. Mr. Osborn's Report
  - e. Board Committee Reports
- 4. Consent Agenda
  - a. December regular meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for January 2025.
- 5. Discussion Items
  - a.
- 6. Action Items
  - a. Discussion with action on principal salary for the 2025-2026 school year
  - b. Discussion with action on Superintendent salary for the 2025-2026 school year
  - c. Discussion with action to approve purchase of NGSE high school track uniforms
- 7. Adjournment