

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION
REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Sunday, January 14, 2024 at 2:00 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 meetings:
 1. Regular Monthly Meeting: February
2. Visitor/Patron Welcome – 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 11, 2023 regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for January 2024.
5. Discussion Items
 - a. Annual Audit Report
6. Action Items
 - a. Discussion with action to approve the Negotiated Agreement with the SEEA for the 2024-2025 and 2025-2026 school years
 - b. Discussion with action to approve a teaching contract for Abby Reicks beginning with the 2024-2025 school year
 - c. Discussion with action to approve a teaching contract for Hailey Osantowski beginning with the 2024-2025 school year
 - d. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district’s entire certificated staff for 2025-2026 contract year.
7. Adjournment