

**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, October 10, 2022, 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. Set the next board meeting date and time:
 1. Regular Monthly Meeting: November 14, 2022 at 7:00 p.m.
2. 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.
3. Visitor/Patron recognition – Speaker request:
4. Reports
 - a. Mr. Luebbe’s Report
 - b. Mr. Osborn’s Report
 - c. Faculty/Student Recognition
 - d. Board Committee Reports
 1. Climate Committee
 2. Policy Committee
5. Consent Agenda
 - a. September regular monthly meeting minutes
 - b. Budget Hearing meeting minutes
 - c. Tax Request Hearing meeting minutes
 - d. Financial Report
 - e. Bills and Claims payment for October 2022.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
7. Action Items
 - a. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district’s certificated staff for 2024-2025 contract year.
 - b. Discussion with action to accept a bid for the hot water heater replacement project
 - c. Discussion with action to replace the cafeteria ice machine
 - d. Discussion with action to approve REAP Grant Expenditures
 - e. Superintendent Evaluation
8. Adjournment