

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, October 14, 2024 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. Set the next board meeting dates:
 - 1.Regular November meeting:
2. Visitor/Patron recognition – Jack Moles – Executive Director - NRCSA:
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. September Regular meeting, Budget Hearing, Tax Request Hearing minutes
 - b. September special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for October 2024.
5. Discussion Items
 - a. Discussion regarding the evaluation of the superintendent.
6. Action Items
 - a. Discussion with action on transferring funds from a General Fund CD into the Depreciation Fund
 - b. Discussion with action to declare items obsolete and to be disposed of or recycled.
 - c. Discussion with action to purchase an electric piano
 - d. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district’s certificated staff for 2026-2027 contract year.
 - e. Discussion with action to approve the interlocal agreement with the City of St. Edward for use of the Community Center and Football Field
 - f. Discussion with action to accept the insurance proposal from ALICAP (All Lines Interlocal Cooperative Aggregate Pool)
 - g. Discussion with action to join The Nebraska Association of School Boards
 - h. Discussion with action to approve the purchase of new school car
7. Adjournment