

**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 9, 2023 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 meetings:
    1. Regular Monthly Meeting: November
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. Gray’s Activities Director Report
  - b. Mrs. Tenski’s Principal Report
  - c. Faculty/Student Recognition
  - d. Mr. Osborn’s Report
  - e. Board Committee Reports
5. Consent Agenda
  - a. September 11, 2023 regular monthly meeting minutes
  - b. September 20, 2023 special meeting minutes
  - c. Financial Report
  - d. Bills and Claims payment for October 2023.
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 adopt a resolution to set forth the maximum capacity limits for the 2024-2025 school year for the purpose of option enrollment Policy 5006
  - b. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district’s certificated staff for 2025-2026 contract year.
  - c. Discussion with action to switch from Striv to Hudl for live streaming activities.
  - d. Evaluation of the Superintendent
8. Adjournment