

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, November 11, 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 December 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. October regular meeting minutes
 - b. October special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for November 2024.
5. Discussion Items
 - a.
6. Action Items
 - a. Discussion with action to approve resignation of John Weidner at the end of the 2024-2025 school year.
 - b. 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
 - c. Discussion with action to approve the revisions to policies 9110, 9210 and 9300
 - d. Evaluation of the Superintendent
7. Adjournment