

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 13, 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: December
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. October 9, 2023 regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for November 2023.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
 1. ESU New Program Planning/Implementation
 2. District insurance renewal
7. Action Items
 - a. Discussion with action regarding an option enrollment past the deadline
 - b. Discussion with action to adopt a policy for early graduation.
 - c. Discussion with action to approve resignation of Christine Condrey at the end of the 2023-2024 school year.
 - d. 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.
 - e. Evaluation of the Superintendent
8. Adjournment