

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 14, 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: December 12, 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. Mrs. Tenski, District Assessment Coordinator – Fall Assessment Report
 - d. Faculty/Student Recognition
 - e. Board Committee Reports
5. Consent Agenda
 - a. October regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for November 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 approve door handles and locks replacement for in interior doors.
 - b. Discussion with action to replace the cafeteria ice machine.
 - c. Discussion with action to renew insurance with EMC on or before December 5, 2022
 - d. Discussion with action to amend the Attendance Policy to be implemented beginning second semester (January 4, 2023)
 - e. Discussion with action to approve past deadline option out enrollment request for St. Edward resident student
 - f. Superintendent Evaluation
8. Adjournment