## BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) BOARD OF EDUCATION REGULAR MEETING

## St. Edward School Science Room – St. Edward, Nebraska Wednesday, December 10, 2025 at 6:00 p.m.

## **AGENDA**

- 1. Opening Procedures Regular Meeting
  - a. Call the meeting to order, identifying members present
  - b. Pledge of Allegiance
  - c. Open Meetings Law Posted
  - d. Excuse board members who are absent
  - e. Set the next board meeting dates:
    - 1. Regular January Meeting:
    - 2. Special Planning Meeting
    - 3.BOE Work Session
- 2. Visitor/Patron recognition Public Comment
- 3. Reports
  - a. Mr. Gray's Activities Director Report
  - b. Mrs. Tenski's Secondary Principal Report
  - c. Faculty/Student Recognition
  - d. Mr. Osborn's Superintendent/Elementary Principal Report
  - e. Board Committee Reports
- 4. Consent Agenda
  - a. November Regular meeting
  - b. November special meeting minutes
  - c. Financial Report
  - d. Bills and Claims payment for December 2025.
- 5. Discussion Items

a.

- 6. Action Items
  - a. Discussion with action to approve a contract for Michael Roscoe as the 7-12 Principal/District Technology Coordinator beginning with the 2026-2027 school year.
  - b. Discussion with action to amend the master calendar to move the date for the hosting the Conference Music Contest
  - c. Discussion with action to approve updates to policies 3131 and 3132
- 7. Adjournment