

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Sunday, December 8, 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 January 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. November regular meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for December 2024.
5. Discussion Items
 - a. Cell phone usage regulations
6. Action Items
 - a. Discussion with action to approve the 2025-2026 Master Calendar
 - b. Discussion with action to approve the interlocal agreements with the City of St. Edward for use of the Community Building
 - c. Discussion with action to approve the interlocal agreements with the City of St. Edward for use of the Football Field
 - d. Discussion with action to amend Policy 3132 - Internal Controls
7. Adjournment