

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Tuesday, May 9, 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 meeting date and time:
    1. Regular Monthly Meeting: June
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:
  - a. Paula Stone and Chris Condrey – Elementary Reading update.
4. Reports
  - a. Mr. Luebbe’s Report
  - b. Faculty/Student Recognition
  - c. Mr. Osborn’s Report
  - d. Mrs. Tenski Assessment Information
  - e. Board Committee Reports
5. Consent Agenda
  - a. April regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for May 2023.
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 accept a bid to replace flooring in the main office areas
  - b. Discussion with action to accept a bid to replace light fixtures in the Fitness Center
  - c. Discussion with action to accept a bid to replace concrete at the bus barn entrance and widen the driveway between the Ag Shop and Cafeteria.
  - d. Discussion with action to order a 2024 14-passenger bus
  - e. Discussion with action for annual replacement of Chromebooks (40 units)
  - f. Discussion with action to approve classified wages for the 2023-2024 school year
  - g. Discussion with action to approve principal salary for the 2023-2024 school year
8. Adjournment