

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, August 12, 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 September meeting:
 - 2.Budget Hearing:
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. July regular meeting minutes
 - b. July special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for August 2024.
5. Discussion Items
 - a.
6. Action Items
 - a. Discussion with action to approve a resolution to increase to the school district’s property tax request authority by an additional seven (7) percent, or other maximum amount as permitted by law, above the base growth percentage
 - b. Discussion with action to approve the purchase of a new 2024 Suburban
 - c. Discussion with action to transfer funds from the General Fund to the Depreciation Fund
 - d. Discussion with action to transfer funds from the General Fund to the Activity Fund
 - e. Discussion with action to update Policy 1210 Title IX and rescind Policy 1220 entirely
 - f. Discussion with action to approve the purchase of updated computer application curriculum materials
 - g. Discussion with action to pursue a new scoreboard for the football field
 - h. Discussion with action to approve the interlocal agreement with the City of St. Edward for use of the Community Center and Football Field
 - i. Discussion with action to approve the purchase of new NGSE boys’ basketball uniforms.
 - j. Discussion with action to allow the NGSE Youth Sports Club to the use the Panther mascot/logo for their youth programs.
7. Adjournment