

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Wednesday, August 16, 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 meetings, hearing: date and time:
 1. Regular Monthly Meeting: September
 2. Joint Public Hearing date (set by Boone County)
 3. September special meeting to adopt 2023-2024 Budget
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. Gray’s Activities Director Report
 - b. Mrs. Tenski’s Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn’s Report
 - e. Board Committee Reports
5. Consent Agenda
 - a. July regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for August 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 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 amendments to Policy 4150 – Evaluation of Teachers
 - c. Discussion with action to adopt a new Teacher Evaluation Instrument to be used beginning with the 2023-2024 school year
 - d. Discussion with action to amend Policy 5205 – Graduation Requirement
 - e. Discussion with action to approve the Student/Parent Handbook for the 2023-2024 School year
 - f. Discussion with action to approve the Faculty Handbook for the 2023-2024 School year
 - g. Discussion with action to sell the old oven(s) from the cafeteria
8. Adjournment