

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION, BUDGET HEARING
AND REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, September 11, 2023 at 6:45 p.m.

AGENDA

1. Opening Procedures - Budget Hearing
 - a. Call the hearing to order, identifying members present
 - b. Pledge of Allegiance
 - c. Open Meetings Law Posted
 - d. Excuse board members who are absent
 - e. The purpose of hearing is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget and to consider amendments relative thereto.
 - f. Adjourn the budget hearing
2. 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:
 1. Special Meeting to adopt the 2023-2024 Budget
 2. Joint Public Hearing date September 19, 2023, 6:00 (set by Boone County)
 3. Regular Monthly Meeting: October
3. 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.
4. Visitor/Patron recognition – Speaker request:
5. 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
6. Consent Agenda
 - a. August regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for September 2023.
7. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
8. Action Items
 - a. Discussion with action to amend the 2023-2024 School Calendar
 - b. Discussion with action to join NASB for the 2024-2025 school year
9. Adjournment