BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL)

BOARD OF EDUCATION BUDGET HEARING, AND REGULAR MEETING IMMEDIATELY FOLLOWING THE BUDGET HEARING

St. Edward School Science Room – St. Edward, Nebraska Monday, September 8, 2025 at 6:30 p.m.

AGENDA

- 1. Opening Procedures Budget Hearing 6:30 p.m.
 - 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 immediately following the Budget Hearing
 - 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. Joint Public Hearing September 22, 2025. Boone County Court House 6:00 p.m.
 - 2. Special meeting to approve the budget for the 2025-2026 fiscal year
 - 3. Regular October meeting:
- 3. Visitor/Patron recognition Speaker request:

a.

- 4. Reports
 - a. Mr. Gray's Activities Director Report
 - b. Mrs. Tenski's Secondary Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn's Superintendent/Elementary Principal Report
 - e. Board Committee Reports
- 5. Consent Agenda
 - a. August regular meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for September 2025.
- 6. Discussion Items

a.

- 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 adopt a resolution to set forth the maximum capacity limits for the 2026-2027 school year for the purpose of option enrollment Policy 5006
 - c. Discussion with action to approve the lease of a new 14 passenger minibus
 - d. Discussion with action to adopt changes to Policy 3132 Internal Controls
- 8. Adjournment