

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION BUDGET HEARING, TAX ASKING HEARING, AND REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, September 9, 2024 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 – Tax Asking Hearing – immediately following the Budget Hearing
 - a. Call the hearing to order, identifying members present
 - b. Open Meetings Law Posted
 - c. Excuse board members who are absent
 - d. The purpose of hearing is to hear support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed tax asking requests and to consider amendments relative thereto.
 - e. Adjourn the tax asking hearing
3. Opening Procedures - Regular Meeting – immediately following the Tax Asking 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. Regular October meeting:
4. Visitor/Patron recognition – Speaker request:
 - a. Jack Moles, Executive Director of the Nebraska Rural Community Schools Association.
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 meeting minutes
 - b. August special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for September 2024.
7. Discussion Items
 - a.
8. Action Items
 - a. Discussion with action on the budget for 2024-25 school year
 - b. Discussion with action to amend the 2024-2025 School Calendar
 - c. Discussion with action to adopt a resolution to set forth the maximum capacity limits for the 2025-2026 school year for the purpose of option enrollment Policy 5006
 - d. Discussion with action to approve the purchase of new science textbooks
 - e. Discussion with action to approve the purchase of a new NGSE wrestling mat
 - f. Discussion with action to approve the purchase of NGSE girls’ basketball uniforms
9. Adjournment