

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION
REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, July 8, 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 meetings:
 1. Regular Monthly Meeting: August
2. Visitor/Patron Welcome – 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. June 10, 2024 regular monthly meeting minutes
 - b. June 10, 2024 special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for July 2024.
5. Discussion Items
 - a. Review Student Fees Policy.
6. Action Items
 - a. Discussion with action to approve the 2024-2025 Student Handbook
 - b. Discussion with action to approve the 2024-2025 Faculty Handbook
 - c. Discussion with action to adopt the NGSE Cooperative Coaches Guidelines Handbook.
 - d. Discussion with action to approve the purchase on NGSE Track uniforms.
 - e. Discussion with action to adopt a resolution approving staff training
 - f. Discussion with action to approve Student Fees Policy 5416
7. Adjournment