BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) BOARD OF EDUCATION REGULAR MEETING

St. Edward School Science Room – St. Edward, Nebraska Monday, June 10, 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: July
- 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. May 13, 2024 regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for June 2024.
- 5. Discussion Items

a.

- 6. Action Items
 - a. Discussion with action to adopt the entire Board policy packet as presented and to repeal and rescind all existing Board policies not set forth in the newly adopted Board policy packet.
 - b. Discussion with action to approve the NGSE Cooperative Administrative Guidelines Handbook.
 - c. Discussion with action to approve the NGSE Cooperative Coaches Guidelines Handbook.
- 7. Adjournment