

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, May 13, 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: June
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. April 8, 2024 regular monthly meeting minutes
  - b. April 8, 2024 special meeting minutes
  - c. Financial Report
  - d. Bills and Claims payment for May 2024.
5. Discussion Items
  - a.
6. Action Items
  - a. Discussion with action to adopt the new Board policy packet.
  - b. Discussion with action to approve adding the sport of Bowling to the NGSE Cooperative Agreement with NSAA beginning with the 2024-2025 school year.
  - c. Discussion with action to approve the annual purchase of Chromebooks and licenses for student use from Applied Connective.
  - d. Discussion with action to approve renewal of Wonders elementary ELA online subscription.
  - e. Discussion with action to approve purchase of new NGSE football uniforms
7. Adjournment