

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION BUDGET HEARING, SPECIAL HEARING, STUDENT FEE HEARING,
AND REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, September 14, 2020, 7:00 p.m.

AGENDA

1. Opening Procedures - Budget Hearing
 - 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 - Special 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 setting the final tax request at a different amount than the prior year tax request.
 - e. Adjourn the special hearing
3. 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 meeting date and time:
 1. Regular Monthly Meeting: October 12, 2020 at _____
4. Approval of Agenda
 - a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.
5. Visitor/Patron recognition – Speaker request:
6. Reports
 - a. Mr. Luebbe's Report
 - b. Mr. Fredericks's Report
 - c. Faculty/Student Recognition
 - d. Board Committee Reports
7. Consent Agenda
 - a. August regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for September 2020.
8. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
9. Action Items
 - a. Discussion with action on the budget for 2020-21 school year.
 - b. Discussion with action to hire assistant cook as recommended by administration.
10. Adjournment