

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Sunday, January 12, 2020, 12:00 p.m.

AGENDA

1. Opening Procedures - Regular Meeting
 - a. Call the meeting to order, identifying members present
 - b. Pledge of Allegiance
 - c. Open Meetings Law Posted
 - d. Excuse board members who are absent.
 - e. Reorganization of the board.
 - f. Set the next board meeting date and time:
 1. Regular Monthly Meeting: February____ , 2020 at _____
2. 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.
3. Visitor/Patron recognition – Speaker request
4. Reports
 - a. Ms. Pritchard’s Report
 - b. Mr. Luebbe’s Report
 - c. Mr. Fredericks’s Report
 - d. Faculty/Student Recognition
 - e. Board Committee Reports
5. Consent Agenda
 - a. December regular meeting minutes.
 - b. Financial Report
 - c. Bills and Claims payment for January 2020.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
7. Action Items
 - a. Discussion with action to approve negotiations with SEEA.
 - b. Discussion with action to approve purchase of property at 108 N. 6th.
 - c. Discussion with action to appoint the superintendent as the districts Non-discrimination Compliance Coordinator.
 - d. Discussion with action to approve resignation of Ms. Allison Pritchard.
 - e. Discussion with action to approve resignation of Mrs. Carmen Andresen.
8. Adjournment