

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, October 12, 2020, 7:00 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. Set the next board meeting date and time:
 - 1.Regular Monthly Meeting: November 9, 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. Mr. Luebbe’s Report
 - b. Mr. Frederick’s Report
 - c. Faculty/Student Recognition
 - d. Board Committee Reports
5. Consent Agenda
 - a. September special and regular meeting minutes.
 - b. Financial Report
 - c. Bills and Claims payment for October 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. Recognize the St. Edward Association as exclusive bargaining agent for district’s certificated staff for 2022-2023 contract year.
 - b. First reading of BOE policies 4025, 4031, 5008, 8342, 4270.
8. Adjournment