

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, February 12, 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: March
2. Visitor/Patron Welcome – Speaker request:
  - a. Tami Clay from Educational Service Unit #7 ESU 7 SPED Expansion Project
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. January 14, 2023 regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for February 2024.
5. Discussion Items
  - a. New Student Information System Management program.
  - b. Roof repair project update
6. Action Items
  - a. Discussion with action to Participate in ESU #7 Special Education Expansion Project
  - b. Discussion with action to approve the Master School Calendar for 2024-2025
  - c. Discussion with action to proceed with the process of switching to a new student management system to begin using with the 2024-2025 school year.
  - d. Discussion with action to approve a teaching contract for Nathan Stark beginning with the 2024-2025 School year.
  - e. Discussion with action to proceed with recommendations for roof repair.
7. Adjournment