

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, January 12, 2026 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. Reorganization of the Board
  - e. Oath of Office
  - f. Board Member Conflict of Interest Statement
  - g. Appointments to Committees
  - h. Set the next board meeting dates:
    1. Regular February meeting:
2. Visitor/Patron recognition – Speaker request:
3. Reports
  - a. Mr. Gray's Activities Director Report
  - b. Mrs. Tenski's Secondary Principal Report
  - c. Faculty/Student Recognition
  - d. Mr. Osborn's Superintendent/Elementary Principal Report
  - e. Board Committee Reports
4. Consent Agenda
  - a. December Regular meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for January 2026.
5. Discussion Items
  - a.
6. Action Items
  - a. Discussion with action to approve the 2026-2027 Negotiated Agreement with the certified teachers 2026-2027 school year
  - b. Discussion with action on the superintendent's salary for the 2026-2027 school year
  - c. Discussion with action to designate Perry, Guthery, Haase, Gessford, P.C., L.L.O as the District's Legal Counsel
  - d. Discussion with action to designate Cornerstone Bank and First Bank and Trust as the District's Depository banks
  - e. Discussion with action to designate Albion News and Boone County Tribune as the District's newspaper of record
  - f. Discussion with action to appoint the Title IX Coordinator and Compliance Coordinator
7. Adjournment