

**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 8, 2023 at 4:00 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. Swear in newly appointed board member Lindsey Christman.
  - e. Excuse board members who are absent.
  - f. Reorganization of the board.
  - g. Set the next board meeting date and time:
    1. Regular Monthly Meeting: February 12, 2023 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. Osborn’s Report
  - c. Faculty/Student Recognition
  - d. Board Committee Reports
5. Consent Agenda
  - a. December regular meeting minutes.
  - b. Financial Report
  - c. Bills and Claims payment for January 2023.
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 Albion News & Boone County Tribune as the official newspaper for school related postings.
8. Adjournment