

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Sunday, February 12, 2023 at 2:00 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 meeting date and time:
    1. Regular Monthly Meeting: March
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. Faculty/Student Recognition
  - c. Mr. Osborn’s Report
  - d. Mrs. MacDonald – Speech Program and DEAR Program
  - e. Board Committee Reports
5. Consent Agenda
  - a. January regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for February 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 the master school calendar for 2023-2024.
  - b. Discussion with action to approve a certified teaching contract for the 2023-2024 school year.
  - c. Discussion with action to accept the resignation of Darren Luebbe effective at the end of the 2022-2023 school year.
  - d. Discussion with action to accept the resignation of Amanda Luebbe effective at the end of the 2022-2023 school year.
8. Adjournment