

**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 8, 2026 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 dates:
 1. Regular March meeting:
2. Visitor/Patron recognition
 - a. Mrs. Rasmussen
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. January 12, 2026 Special meeting/Planning
 - b. January 12, 2026 Regular meeting
 - c. February 1, 2026 Special Meeting/Work Session
 - d. Financial Report
 - e. Bills and Claims payment for February 2026.
5. Discussion Items
 - a. Use of the community Building
6. Action Items
 - a. Discussion with action to approve the purchase of new computers for the computer lab
 - b. Discussion with action to approve the purchase of replacement student Chromebooks
 - c. Discussion with action to approve superintendent's contract for the 2026-2027 school year
7. Adjournment