

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, July 10, 2023 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 meeting date and time:
    1. Regular Monthly Meeting: August
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. Mrs. Tenski’s Principal Report
  - b. Faculty/Student Recognition
  - c. Mr. Osborn’s Report
  - d. Board Committee Reports
5. Consent Agenda
  - a. June regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for July 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 Tyler Gray and Lindsay Tenski to sign Activity Fund Checks
  - b. Discussion with action to adopt logo/mascot for the NG-SE Sports Cooperative
  - c. Discussion with action to approve past deadline option enrollment request for St. Edward resident students to attend another District for the 2023-2024 school year
  - d. Discussion with action to adopt the following policies; Policy 1101 - Use of School Facilities: Student Groups; Policy 5004 – Full-time and Part-time Enrollment; Policy 5103 Extracurricular Activity Discipline; Policy 5006, Resolution, and Sample Letter; Policy 5020 – Wellness; Policy 5101 – Student Discipline; Policy 5102 – Alternative Education; Policy 5205 – Graduation; Policy 6212 – Assessments— Academic Content Standards; Policy 6215 – Collection of Information Relating to Dyslexia; Policy 6284 - Initiations, Hazing, Secret Clubs and Outside Organizations; Policy 6600 – Special Education; Policy 6700 – Firearm Policy; Policy 6921 – Seizure Safe Schools; Policy 6930 – Behavioral Points of Contact; Policy 8130 – Annual Organizational Meeting; Policy 8153 – Standing Committee on American Civics; Policy 4171 – Resignation of Certificated Employees; Policy 5602 – Naloxone; Policy 6288 – Artificial Intelligence
8. Adjournment