## 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 14, 2025 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 dates:
    - 1. Regular August 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. June regular meeting minutes
  - b. June special meeting minutes
  - c. Financial Report
  - d. Bills and Claims payment for July 2025.
- 5. Discussion Items

a.

- 6. Action Items
  - a. Discussion with action to approve a resolution to increase to the school district's property tax request authority by an additional seven (7) percent, or other maximum amount as permitted by law, above the base growth percentage
  - b. Discussion with action to approve policies 1200, 3131, 3132, 3410, 4003, 4003A, 4003B, 4009, 4009 Form, 5001, 5004, 5103, 5201, 5202, 52021z, 5301, 5401, 5414, 5507, 6113, 6400, 6410, 6439
  - c. Discussion with action to approve the 2025-2026 Student Handbook
  - d. Discussion with action to approve the 2025-2026 Faculty Handbook
  - e. Discussion with action to approve the purchase new volleyball standards and associated equipment.
  - f. Discussion with action to transfer funds from General Fund to the School Nutrition Fund
  - g. Discussion with action to transfer funds from General Fund to the Activity Fund
- 7. Adjournment