

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, August 8, 2022 at 7:00 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. Excuse board members who are absent.
 - e. Set the date and time for a budget work session_____
 - f. Set the next board meeting and hearings: dates and times:
 1. President Roberts set the September budget/special meeting for 7:00 and the regular September BOE meeting to follow on September 12, 2022.
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. July regular meeting minutes.
 - b. Financial Report
 - c. Bills and Claims payment for August 2022.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
 1. Insurance adjuster information relating damage from the June 6, 2022 hailstorm
7. Action Items
 - a. Discussion with action on approving Mr. Osborn to sign Federal and State Forms.
 - b. Discussion with action to adopt the following Policies (second reading):
 1. Policy 5010 Title IX Grievance Policy, Policy 1175 Internal Controls, Policy 1250 Bids and Contracts, Policy 1260 Bidding Construction, Policy 4009 Drug and Substance Use and Abuse, Policy 3031 Substitute Teachers, Policy 4200 Special Education, Policy 1120 Agenda Construction/Board Meetings, Policy 1130 Participation by Public, Policy 1180 Board Minutes, 2022-2023 Handbook Amendments

- c. Discussion with action to establish a Depreciation Fund in the district budget process beginning with the 2022-2023 fiscal year
- d. Discussion with action to increase substitute teacher pay to \$120.00 per day
- e. Discussion with action to approve the purchase of the “Really Great Reading” intervention program.
- f. Discuss with action, past deadline option enrollment request for St. Edward resident students to attend Boone Central Public Schools for the 2022-2023 school year

8. Adjournment