

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 11, 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 September meeting:
 - 2.Budget Hearing:
 - 3.Tax Hearing
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. July regular meeting minutes
 - b. July special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for August 2025.
5. Discussion Items
 - a.
6. Action Items
 - a. Discussion with action to transfer funds from General Fund to the Activity Fund
 - b. Discussion with action to amend calendar to change September 12, 2025 to a 1:30 dismissal
 - c. Discussion with action to approve the Student Fees Policy
7. Adjournment