BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) SPECIAL BOARD OF EDUCATION MEETING

St. Edward School Science Room – St. Edward, Nebraska Wednesday, September 20, 2023 at 6:00 p.m.

- 1. Opening Procedures Special Meeting
 - a. Call the meeting to order, identifying members present
 - b. Open Meetings Law Posted
 - c. Excuse board members who are absent
- 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. Administration Reports
- 5. Action Items
 - a. Discussion with action on the budget for 2023-2024 school year.
 - b. Discussion with action to approve the purchase of a new Miller Multimatic 255 Welder for the Vocational Agriculture Classroom.
 - c. Discussion with action to sell obsolete welders
- 6. Adjournment