

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**St. Edward School Gymnasium – St. Edward, Nebraska**  
**Tuesday, April 4, 2023, 7:00 p.m.**

**AGENDA**

1. Opening Procedures - Special 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
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. Discussion Items:
  - a. Possible Cooperative Agreement with Newman Grove Public Schools
    1. Presentation – BOE Planning Committee
4. Visitor/Patron recognition – Speaker request
5. Strategy session to discuss, consider, and take all necessary action with respect to potential contract negotiations. (possible closed session):
6. Action Items
  - a. None
7. Adjournment