

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION
REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, April 8, 2024 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 meetings:
 1. Regular Monthly Meeting: May
2. Visitor/Patron Welcome – Speaker request:
3. Reports
 - a. Mr. Gray’s Activities Director Report
 - b. Mrs. Tenski’s Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn’s Report
 - e. Board Committee Reports
4. Consent Agenda
 - a. March 11, 2024 regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for April 2024.
5. Discussion Items
 - a. Football field usage agreement with the City of St. Edward
6. Action Items
 - a. Discussion with action to approve past deadline option out enrollment request
 - b. Discussion with action to approve principal’s contract for the 2024-2025 school year
 - c. Discussion with action to approve superintendent’s contract for the 2024-2025 school year
 - d. Discussion with action to approve depositing interest earned on Certificates of Deposits into the General Fund.
 - e. Discussion with action to approve Lease Agreement with the City of St. Edward for the St. Edward Community Center for the period of August 1, 2023 through July 31, 2024
 - f. Discussion with action to approve a teaching contract beginning with the 2024-2025 school year.
7. Adjournment