## BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) BOARD OF EDUCATION SPECIAL MEETING St. Edward School Science Room – St. Edward, Nebraska Wednesday, March 1, 2023, 6:00 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. Visitor/Patron recognition Speaker request:
- 4. Discussion Items:
  - a. Personnel issues/concerns
    - 1. Administration
    - 2. Certified staff
    - 3. Classified staff
- 5. Action Items
  - a. Discussion with action to approve contract for certified personnel Elementary Teacher
  - b. Discussion with action to approve contract for certified personnel Preschool Teacher
  - c. Discussion with action to approve contract for certified personnel Principal
- 6. Adjournment