

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, March 11, 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: April
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. February 12, 2024 regular monthly meeting minutes
  - b. Financial Report
  - c. Bills and Claims payment for March 2024.
5. Discussion Items
  - a.
6. Action Items
  - a. Discussion with action to approve Secondary Principal’s salary for the 2024-2025 school year
  - b. Discussion with action to approve Superintendent/PK-6 Principal’s salary for the 2024-2025 school year
  - c. Discussion with action to approve the Interlocal Agreement with the City of St. Edward for use of the football field for the 2024 football season.
  - d. Discussion with action to accept Contract Renewals of Certificated Staff
  - e. Discussion with action to approve Social Studies curriculum purchase.
  - f. Discussion with action to approve bid for new flooring in the FCS room
  - g. Discussion with action to approve bid for new flooring in the 6<sup>th</sup> grade classroom
  - h. Discussion with action to approve the Emergency Operation Plan for St. Edward Schools and to be review annually.
  - i. Discussion with action to accept the resignation of Tamera Texley at the end of the 2023-2024 contract agreement.
7. Adjournment