

Special Meeting of the Board of  
Education  
Wednesday, January 27, 2016 6:00 PM

Franklin Public Schools Media Center  
1001 M Street  
Franklin, NE 68939

## **Agenda**

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Discuss, consider, and take action to appoint a hearing officer and advisor to the Board for a personnel hearing
6. Personnel hearing will be held and the Board will take action to cancel, terminate, amend or continue or take other action it deems appropriate on the employment contract of Eric Rybacki. (Executive or closed session is possible for the hearing and for deliberations). In the event of a resignation the Board of Education will consider, discuss and take action on acceptance of the resignation and any resignation agreement.
7. Adjournment