

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. Consider and approve the current board meeting agenda
6. Visitor Comments
7. Action Items
 - 7.1. Consent Agenda
 - 7.1.1. Minutes of previous meetings
 - 7.1.2. Monthly Financial Report
 - 7.1.3. Claims
 - 7.1.4. Consider and approve declaring items as surplus for immediate disposal or sale
 - 7.1.5. Consider and approve agreement with Sparq Data Solutions, Inc., previously known as NETS, Inc. (online meetings)
 - 7.1.6. Consider and approve Memorandum of Understanding with Two Rivers Public Health Department
 - 7.1.7. Consider and approve a Special Education Contract for the 2016-17 school year with ESU 10, Kearney
 - 7.1.8. Consider and approve proposed school lunch prices for the 2016-17 school year
 - 7.2. Consider and approve payment to H & Y Leveling for May grass removal in the amount of \$150.00.
 - 7.3. Consider and approve providing financial support to the Franklin Public Schools Color Guard in the amount of \$100
 - 7.4. Consider and approve budgeted transfer from the general fund to the lunch fund in the amount of \$20,000
 - 7.5. Consider and approve the proposed School Wellness Policy # 5417A
 - 7.6. Consider and approve purchasing a Cell Booster from CEI Security & Sound

7.7. Consider and approve \$30,000 payment from General Fund to Magnum Builders for partial work completed on roofing project

7.8. Consider and approve \$200/student financial support for 2 students to attend Washington Leadership Conference in July

8. Discussion Items

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment