

Board of Education Regular Meeting
Monday, July 11, 2016 8:00 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. 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 renewing membership in Nebraska Rural Community Schools Association (NRCSA)
 - 7.1.5. Consider and Approve 2016-17 Student/Parent Handbooks
 - 7.1.6. Consider and Approve the 2016-17 Activities Handbook
 - 7.1.7. Consider and Approve 2016-2017 Substitute Pay
 - 7.2. Consider and approve payment to R & R Sales & Service in the amount of \$38.01 for filters.
 - 7.3. Consider and approve \$50,000 transfer from the general fund to the depreciation fund
 - 7.4. Consider and approve a payment of \$50,000 to Magnum Roofing for roof repairs from the Depreciation Fund.
8. Discussion Items
 - 8.1. Professional Development and Back to School
9. Superintendent's Report
10. Positive Comments
11. Adjournment