

Board of Education Regular Meeting
Monday, November 14, 2016 7:00 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. Ace Recipients Recognition
7. Visitor Comments
8. Action Items
 - 8.1. Consent Agenda
 - 8.1.1. Minutes of previous meetings
 - 8.1.2. Monthly Financial Report
 - 8.1.3. Claims
 - 8.1.4. Consider and approve declaring items as surplus for immediate disposal or sale
 - 8.1.5. Consider and approve a partial buy from Apple Computers for computer equipment for the 2016-17 school year in the amount of \$20,280.00 from REAP Funds.
 - 8.2. Consider and approve R & R repair bill in the amount of \$94.38 for belt and filters.
 - 8.3. Request for donation to the Flyer Mascot Fund
 - 8.4. Staff Christmas Party
 - 8.5. Junior High Football - Numbers Issue
9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report
11. Superintendent's Report
12. Positive Comments
13. Adjournment