

## **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. Reorganization of Board of Education
  - 8.1. Oath of Office for Recently Elected Board Member
  - 8.2. Annual Election of Officers as per Franklin Public School Board Policy #8130
  - 8.3. Consider and approve selecting Greg Perry as legal counsel for Franklin Public Schools
  - 8.4. Consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Candace Conradt
  - 8.5. Consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2017
  - 8.6. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2017
  - 8.7. Approval of current Board policies and regulations
  - 8.8. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
9. Action Items
  - 9.1. Consent Agenda
    - 9.1.1. Minutes of previous meetings
    - 9.1.2. Monthly Financial Report
    - 9.1.3. Claims
    - 9.1.4. Consider and approve declaring items as surplus for immediate disposal or sale

9.2. Consider and approve payment of \$550 from the general fund to H&Y Leveling for snow removal

9.3. Consider, discuss and approve the first reading of board policies 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6285, 6287, 6410, 6800, 6920, 8270 & 9341.

9.4. Specific Time for Public Comment Resolution

9.5. Consider and approve "Negotiated Agreement" with the Franklin Teachers Association for the 2017-18 School Year

9.6. Consider and Approve Superintendent's Contract for the 2018-2019 School Year

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment