

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 \$5,000 transfer from the general fund to the depreciation fund to purchase weight room equipment replacements
 - 7.2. Consider and Approve Payment of \$43.20 from the General Fund to R&R Sales and Services for a blade.
 - 7.3. Consider, Discuss and Approve Providing \$150 Support for Each of the Franklin Flyer Cheerleaders for Uniform Purchases for the 2017-18 School Year
 - 7.4. Consider, Discuss and Approve Changes to the Vulcan Tilting Skillet Braising Pan Approved During the April 10 Board Meeting
 - 7.5. Discuss, Consider and Approve Purchase of a Floor Scrubber
8. Discussion Items
 - 8.1. Discussion Led by Board President
9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report
11. Superintendent's Report
12. Positive Comments

13. Adjournment