

Board of Education Regular Meeting
Monday, July 10, 2017 8:00 PM

FPS 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 Declaring Items as Surplus for Immediate Disposal or Sale
 - 7.2. Consider, Discuss and Take Appropriate Action on making the budgeted transfer from the general fund to the lunch fund for \$35,000
 - 7.2. Consider, Discuss and Take Appropriate Action on 2017-18 Classified Staff Handbook
 - 7.3. Consider, Discuss and Take Appropriate Action on 2017-18 Certified Staff Handbook
 - 7.4. Consider, Discuss and Take Appropriate Action on 2017-18 Student/Parent Handbook
 - 7.5. Consider, Discuss and Take Appropriate Action on Certified Staff Evaluation Form
 - 7.6. Consider, Discuss and Take Appropriate Action on Principal Evaluation Form
 - 7.7. Consider, Discuss and Take Appropriate Action on 2017-2018 Activity Gate Prices
8. Elementary Principal's Report
9. Secondary Principal/Activities Director's Report
10. Superintendent's Report
11. Positive Comments
12. Adjournment