

Agenda

1. Call the meeting to order
 - 1.1. Roll Call
 - 1.2. Verification of Open Meetings Act Notice
 - 1.3. Verification of publication of meeting notice
2. Consider and approve minutes of previous meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
 - 4.1. Consider and approve general fund bills as presented (with the exception of R & R and Master's Transportation)
 - 4.2. Consider and approve R & R repair bill (as needed)
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
 - 6.5. Report Item # 1
 - 6.6. Report Item # 2
 - 6.7. Report Item # 3
 - 6.8. Report Item # 4
7. New Business
 - 7.1. Planning
8. Action Items
 - 8.1. Consider and approve adoption of the entire Board policy series 5000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies
 - 8.2. Consider and approve the 2012-13 Franklin Public Schools Student Handbook

- 8.3. Consider and approve resignation of Paige Bolin
- 8.4. Consider and approve hiring Lacey Hoffman for teaching position for the 2012-13 school year
- 8.5. Consider and approve resignation of Kelsey Rajhes
- 8.6. Consider and approve hiring 4th grade teacher for the 2012-13 school year
- 8.7. Consider and approve \$200 of support for the president and vice president of the Franklin FFA to attend WLC Conference in Washington DC
- 8.8. Consider and approve \$100 of support for each summer band and color guard participant
- 8.9. Consider and approve financial support of cheerleaders for the purpose of uniform purchase in the amount of \$100 per cheerleader
- 8.10. Consider and approve payment to Karr Tuckpointing in the amount of \$6090 from the depreciation fund
- 8.11. Consider and approve payment of \$1733.40 to Sign Center from the depreciation fund
- 8.12. Consider and approve payment to Master's Transportation in the amount of \$36,000 for purchase of school bus from the general fund
- 8.13. Action 1
- 8.14. Action Item 2
9. Discussion Items
 - 9.1. Activities Program Update
 - 9.2. Financial support for students and sponsors participating in activities at the local, state, regional, and national level
 - 9.3. Stipends for mentors and mentees
 - 9.4. Negotiations Update (Possible Executive Session)
 - 9.5. Summer Retreat Planning
 - 9.6. Lunch Program Improvements
 - 9.7. Summer Projects Update
 - 9.8. Superintendent's Evaluation
10. Positive Comments
11. Adjournment