

July 2012 Regular Board Meeting
Monday, July 9, 2012 4:30 PM

Franklin Public Schools Library (4:30) &
Simmy's Restaurant (6:00) in Alma, Nebraska
1001 M Street
Franklin, NE 68939

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 R & R repair bill (as needed)
 - 4.2. Consider and approve payment from the Special Building Fund in the amount of \$15,200 to Siel Construction for partial completion of drainage and concrete work in elementary and secondary entry ways
 - 4.3. Consider and approve payment from the Special Building Fund in the amount of \$2100 for steam table in school kitchen
 - 4.4. Consider and approve payment from the Special Building Fund in the amount of \$152,000 to Magnum Builders for roofing the high school wing
 - 4.5. Consider and approve payment from the Depreciation Fund in the amount of \$2,542.30 to Wilson Flooring for installation of carpet and vinyl cove base
 - 4.6. Consider and approve payment from the Depreciation Fund in the amount of \$2227 to Sysco for replacement of booster heater in the school kitchen
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning

7.2. Policy Review

7.2.1. 6000 Series Policy

8. Action Items

8.1. Consider and approve rescinding resignation of Kelsey Rahjes

8.2. Consider and approve financial support of FCCLA conference attendee (Megan Bydalek)and sponsor

8.3. Consider and approve declaring 1990 Chevy Bus Vin #N1GBJ6P1F3LV11018 as surplus for immediate disposal

8.4. Consider and approve contract with Educational Service Unit #9 for the purpose of providing transitional services for 18+ Program Participants from Franklin Public Schools

8.5. Consider and approve renewing membership in Nebraska Rural Community Schools Association (NRCSA)

8.6. Consider and approve superintendent's evaluation

9. Discussion Items

9.1. NASB Area Membership Meeting on September 12th in Kearney at 4:45

9.2. Building Improvement

9.3. Annual Transportation Report

9.4. Negotiations (Executive Session)

10. Positive Comments

11. Adjournment