

August 2012 Regular Board Meeting  
Monday, August 13, 2012 8:00 PM

Franklin Public Schools Media Center  
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 of \$14,800 from the special building fund to Siel Construction for concrete drainage improvements made on the north perimeter of the building
  - 4.3. Consider and approve payment of \$11,434.46 from the special building fund to CEI Security for improvements made to the school's security system
  - 4.4. Consider and approve payment of \$9495 from the special building fund to A-1 Heating and Air Condition for work performed related to roofing improvements on the high school wing
  - 4.5. Consider and approve payment of \$7,381.96 from the special building fund to Platte Valley Communications for improvements made to the security system
  - 4.6. Consider and approve payment of \$4102.69 from the depreciation fund to Eakes for replacement of cabinets and countertops
  - 4.7. Consider and approve payment of \$10,900 from the depreciation fund to Finish Line Construction for replacement of worn laminate and cabinets in the kitchen area
  - 4.8. Consider and approve payment of \$3285 from the depreciation fund to Electrostatic Painting for repairs and repainting of the high school lockers
  - 4.9. Consider and approve payment of \$912.50 from the depreciation fund to Wilson Flooring for replacement of worn carpet and base cove molding in High School Spanish Room
5. Visitors' Comments
6. Reports
  - 6.1. Principal's Report
  - 6.2. Superintendent's Report

- 6.2.1. 2012-13 Budget Update
- 6.3. Board Members' Reports
- 6.4. Committee Reports
- 7. New Business
  - 7.1. Planning
  - 7.2. Policy Review
    - 7.2.1. 4000 Series
- 8. Action Items
  - 8.1. Consider and approve the Negotiated Agreement with the Franklin Teachers Association
  - 8.2. Consider and approve salary increases for classified staff members
  - 8.3. Consider and approve \$25,000 transfer from the Franklin Public School's General Fund to the Franklin Public Schools Activity Fund
  - 8.4. Consider and approve \$100,000 transfer from the Franklin Public School's General Fund to the Franklin Public Schools Depreciation Fund
  - 8.5. Consider and approve 2012-13 Superintendent & Board Goals
  - 8.6. Consider and approve first reading of 6000 series Franklin Board of Education Policies
  - 8.7. Consider and approve calendar change for the 2012-13 school year
- 9. Discussion Items
  - 9.1. Transportation Concerns
  - 9.2. Date and time for budget hearing and property tax request hearings
  - 9.3. Award Alternative Education student with graduation diploma
  - 9.4. Megan Bydalek Presentation
  - 9.5. New Meals Pattern Presentation by Mary Goebel
  - 9.6. Projected Enrollment Information
  - 9.7. NASB Area Membership Meeting on September 12th in Kearney at 4:45
  - 9.8. Event Scheduling
  - 9.9. Personnel Issue (Executive Session)
- 10. Positive Comments
- 11. Adjournment