

September 2012 Regular Board Meeting
Monday, September 10, 2012 8:15 PM

Franklin Public Schools Library
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 in the amount of \$182.04
 - 4.2. Consider and approve payment to Drew Felzien for refurbishing of elementary principal's office door (Bill # 123955)
 - 4.3. Consider and approve bill in the amount of \$1,949.97 from the depreciation fund for the purpose of replacing lawn tractor
 - 4.4. Consider and approve repayment in the amount of \$133.03 from the Special Building fund to the Franklin County Treasurer
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.2.1. NePAS-Statewide Accountability System
 - 6.2.2. Potential Retirement Increase
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning
 - 7.2. Policy Review
8. Action Items
 - 8.1. Consider and approve 2012-13 Franklin Public Schools Budget

8.2. Consider and approve the 2012-13 Tax Request

8.3. Consider and approving adjusting the amount transferred from the general fund to the activities fund at the August 2012 regular board meeting from \$25,000 to \$30,938.92

8.4. Consider and approve adopting NDE Rule 27 as the professional code of conduct for all employees at Franklin Public Schools

9. Discussion Items

9.1. WLC Participants' Presentation

9.2. ESU 11 Presentation-Paul Tedesco

9.3. 40 Developmental Assets & ACE

9.4. Lunch Program Improvements

9.5. Metal Roofing Project

9.6. Crow's Nest

9.7. Bowling Team

9.8. Retirement Incentive

10. Positive Comments

11. Adjournment