

Board of Education Regular Meeting
Monday, August 14, 2017 8:00 PM

Franklin Public Schools 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, Discuss and Take Appropriate Action to Approve the Current Board Meeting Agenda
6. Student Fee Policy Hearing
7. Parent Involvement and Title I Parent Involvement Policies
8. Visitor Comments
9. Action Items
 - 9.1. Consent Agenda
 - 9.1.1. Minutes of Previous Meeting
 - 9.1.2. Monthly Financial Report
 - 9.1.3. Claims
 - 9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$187.71 for mower parts.
 - 9.3. Consider, Discuss and Take Appropriate Action on making the budgeted transfer from the General Fund to the Depreciation Fund for \$20,000
 - 9.4. Consider, Discuss and Take Appropriate Action on payment to Planks Lumber & Hardware from the Depreciation Fund for Parking Lot Cement Replacement.
 - 9.5. Consider, Discuss, and Approve the First Reading of Board Policies 3131,1200, 4003, 3570, 4028, 5001, 5202, 5413, 5418, 6800, & 9330
 - 9.6. Consider, Discuss and Take Appropriate Action on Certified Staff Evaluation Form
 - 9.7. Consider, Discuss and Take Appropriate Action on the Purchase of a Treadmill for the Weight Room
10. Elementary Principal's Report
11. Secondary Principal/Activities Director's Report
12. Superintendent's Report

13. Positive Comments

14. Adjournment