

Special Meeting
Monday, August 28, 2017 6:00 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 and Approve the Current Board Meeting Agenda
6. Action Items
 - 6.1. Claims
 - 6.2. Consider and Approve transfer of 32,728.57 from General Fund to Activity Fund
 - 6.3. Consider and approve the purchase of piano for the music program.
 - 6.4. Consider and Approve a transfer of \$25,000 from General Fund to Depreciation Fund for remainder of budgeted funding.
7. Adjournment