

Regular October 2012 Meeting  
Monday, October 8, 2012 8:00 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 \$53.47
  - 4.2. Consider and approve payment of \$752.21 to Lifestyle Kitchens from the depreciation fund
  - 4.3. Consider and approve payment of \$250 to Jake Horne from depreciation fund for art room counter top replacement
  - 4.4. Consider and approve payment of \$1032.24 from special building fund for video security equipment computer
5. Visitors' Comments
6. Reports
  - 6.1. Principal's Report
  - 6.2. Superintendent's Report
    - 6.2.1. Blue Hill Donation Thank You
    - 6.2.2. Yearbooks Distribution
    - 6.2.3. Lunch Program Improvements
    - 6.2.4. Bus Cameras & Seatbelts
    - 6.2.5. Prom for Underclassmen
    - 6.2.6. JH Athletics/Sport in Season in PE
    - 6.2.7. TWEETS
  - 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 donation of proceeds from the volleyball match against Blue Hill to the fund set up for the victims of the recent bus accident

8.2. Consider and approve adoption of the entire Board policy series 6000 as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies

8.3. Consider and approve declaring items as surplus for disposal purposes

8.4. Consider and approve policy 6117 regarding recitation of The Pledge of Allegiance (with option to waive second reading of policy 6117)

## 9. Discussion Items

9.1. FCCLA Clusters Request for Funding Support

9.2. FFA Request for financial support to attend national convention

9.3. Board Member Photo

9.4. State Education Conference

9.5. Medical Personnel at Football Games

9.6. Bowling Transportation

## 10. Positive Comments

## 11. Adjournment