

Template - Regular Meeting  
Monday, December 11, 2017 7:00 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. Ace Recipients Recognition
7. Visitor Comments
8. Action Items
  - 8.1. Consent Agenda
    - 8.1.1. Minutes of Previous Meeting
    - 8.1.2. Monthly Financial Report
    - 8.1.3. Claims
  - 8.2. Consider and Approve Superintendent's Contract for the 2019-2020 School Year
  - 8.3. Staff Christmas Party
9. Discussion Items
  - 9.1. Presentation of 2016/17 Audit
  - 9.2. Beef in Schools
  - 9.3. Negotiations (Possible Executive Session)
  - 9.4. Superintendent Evaluation (Possible Executive Session)
10. Elementary Principal's Report
11. Secondary Principal/Activities Director's Report
12. Superintendent's Report
13. Positive Comments
14. Adjournment