

Regular Meeting  
Monday, January 8, 2018 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. Reorganization of Board of Education
  - 8.1. Annual Election of Officers as per Franklin Public School Board Policy #8130
  - 8.2. Consider and approve selecting legal counsel for Franklin Public Schools
  - 8.3. Consider and approve appointments to the Franklin Board of Education Committees as presented
  - 8.4. Consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2018
  - 8.5. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2018
  - 8.6. Approval of current Board policies and regulations
  - 8.7. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
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 and approve bill from H&Y Leveling in the amount of \$350 for December snow removal
  - 9.3. Consider and approve moving \$250,000 from the General Checking account and depositing at South Central State Bank in certificates of deposits.

9.4. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$15,000.

9.5. Consider and Approve Superintendent's Contract for the 2019-2020 School Year

10. Beef in Schools

11. Option students

12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Negotiations (Possible Executive Session)

16. Positive Comments

17. Adjournment