

Regular Meeting  
Monday, April 9, 2018 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 and Approve the Current Board Meeting Agenda
6. Ace Recipients Recognition
7. Visitor Comments
8. Title I Report
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. Oath of Office for Recently Appointed Board Member
  - 9.3. Election of Board Secretary
  - 9.4. Consider, Discuss and Approve classified staff pay increases for 2018-2019 school year
  - 9.5. Consider, Discuss and Approve 2018-2019 Salary for Shelley Kahrs, Elementary Principal
  - 9.6. Consider, Discuss and Approve 2018-2019 Salary for Adam Boettcher, MS/HS Principal and Activity Director
  - 9.7. Consider, Discuss and Approve 2018-2019 Salary for Candace Conradt, Superintendent.
  - 9.8. Consider, Discuss and Approve Payment of \$27,120 from the REAP Account for the Annual Computer Purchase
  - 9.9. Consider, Discuss and Approve Hiring Seth Elley as 7-9 Math Teacher
  - 9.10. Consider, Discuss and Approve Devin Solko as 7-9 Social Studies Teacher
  - 9.11. Consider, Discuss and Approve Entering into a Guaranteed Energy Savings contract with a Qualified Provider

9.12. Consider, Discuss and Approve Full or Partial Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment