

Regular Meeting  
Monday, March 12, 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. 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, Discuss and Take Appropriate Action on payment to R & R in the amount of \$1571.79 for sweeper mower brush repair.
  - 8.3. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$1100 for February snow removal
  - 8.4. Consider, Discuss and Appoint a Board Applicant to Fill the Vacant School Board Position created by the the resignation of Brian Welsh
  - 8.5. Consider, Discuss and Approve Insurance Company for 2018-2019 Property Insurance
  - 8.6. Consider, Discuss and Approve Insurance Company for 2018-2019 Workers Compensation Insurance
  - 8.7. Consider, Discuss and Approve Technology Purchases for the 2018-2019 School Year
  - 8.8. Accept the Resignation of Brian Meyer, 7-12 Math Teacher, Effective at the End of the 2017-2018 School Year
  - 8.9. Accept the Resignation of Drew Kendall, 7-12 Science Teacher, Effective at the End of the 2017-2018 School Year
  - 8.10. Consider, Discuss and Approve Providing \$120 per Franklin Public Schools Students who Choose to Participate in the Driver's Education Program Provided at Franklin Public Schools Through the Nebraska Safety Center During the Summer of 2018.

- 8.11. Consider and Approve State FFA Convention
- 8.12. Consider, discuss and approve 2018-2019 School Year Calendar
- 8.13. Consider, Discuss, and Approve Selling the Old Football Jerseys to Football Players
9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report
11. Superintendent's Report
12. Positive Comments
13. Adjournment