

January 2013 Regular Meeting
Monday, January 14, 2013 7:00 PM

Franklin Public Schools Media Center
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Oath of Office for most recently elected board members & annual election of board officers
 - 1.2. Roll Call
 - 1.3. Verification of Open Meetings Act Notice
 - 1.4. Verification of publication of meeting notice
2. Consider and approve minutes of previous meeting
3. Consider and approve the current board meeting agenda
4. Reorganization of Board of Education-Election of Officers as per Franklin Public School Board Policy #8130
 - 4.1. Consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Ken Schroeder
 - 4.2. Consider and approve selecting Greg Perry as legal counsel for Franklin Public Schools
 - 4.3. Consider and approve selecting Franklin State Bank and South Central State Bank as depository banks for Franklin Public Schools for 2013
 - 4.4. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
 - 4.5. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2013
5. Consider and approve bills
 - 5.1. Consider and approve payment of \$6600.14 to Chief Electric from the special building fund for electrical improvements made in conjunction with the high school roof replacement during the summer of 2012
 - 5.2. Consider and approve R & R repair bill in the amount of \$112.93
 - 5.3. Consider and approve payment of \$3842.20 from the depreciation fund to Chief Electric for electrical repairs in the classrooms
6. Visitors' Comments-Brittney Ingram & Guests to discuss the possibility of a dance squad.
7. Reports
 - 7.1. Principal's Report

7.2. Superintendent's Report

7.2.1. Activities Director

7.2.2. Bowling Team Insurance Question

7.3. Board Members' Reports

7.4. Committee Reports

8. Action Items

8.1. Consider and approve 1st reading of 4000 series policies

8.2. Consider and approve providing \$120 per Franklin Public Schools Student who chooses to participate in the driver's education program provided at Franklin Public Schools through the Nebraska Safety Center during the summer of 2013

8.3. Consider and approve providing financial support for art teacher attending national art teaching convention

8.4. Consider and approve the Superintendent's Contract as discussed (Possible Executive Session)

9. Discussion Items

9.1. FCCLA Presentation-Brigitte Siel

9.2. Wellness Council Membership

9.3. Security & Safety Protocols at Franklin Public Schools

9.4. Future Holiday Tournament Options

9.5. Annual Transportation Report

9.6. School Climate Survey

9.7. Championship Banners and Record Boards

9.8. Superintendent's Evaluation (Possible Executive Session)

10. Positive Comments

11. Adjournment