

Regular Meeting
Monday, May 14, 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. Visitor Comments
7. Action Items
 - 7.1. Consent Agenda
 - 7.1.1. Minutes of Previous Meeting
 - 7.1.2. Monthly Financial Report
 - 7.1.3. Claims
 - 7.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. in the amount of \$1268.92 for 06 Activity bus water pump and stop sign repairs.
 - 7.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$42.90 for mower blades.
 - 7.4. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$250 for April snow removal
 - 7.5. Consider, Discuss and Approve Full or Partial Reimbursement to Kelsey Hanshaw for Completed Required Guidance Counseling Classes
 - 7.6. Discuss, Consider and Approve Financial Support for the 2018 FCCLA National Convention
 - 7.7. Consider, Discuss and Approve an Additional Fund Raiser for FCCLA
 - 7.8. Discuss, Consider and Approve the superintendent to sign contract with Trane for Facility Improvement Measures Discussed
 - 7.9. Consider and approve \$200 per student financial support for 2 students to attend Washington Leadership Conference in July
 - 7.10. Consider, Discuss and Approve Providing \$175 of Sponsorship for ESU#11 Summer Honors Program Participants

7.11. Consider, Discuss and Approve Advertising for a Maintenance/Custodian Full Time Position

8. Elementary Principal's Report

9. Secondary Principal/Activities Director's Report

10. Superintendent's Report

11. Positive Comments

12. Adjournment