

Regular Meeting
Monday, June 11, 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. Computer Repair Cost Summary
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
 - 8.1.4. Consider and Approve Declaring Items as Surplus for Immediate Disposal or Sale
 - 8.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$10.16 for weed eater string.
 - 8.3. Approve Payment of \$50,325 from School Building Fund to Icon Improvements, LLC for first payment for work on restrooms
 - 8.4. Discuss, Consider and Approve Purchase of a New Bus for the 2018-2019 School Year
 - 8.5. Discuss, Consider and Approve Replacement and Additional Security Cameras
 - 8.6. Discuss, Consider and Approve Canceling K-6 Classes on September 5, 2018 so Faculty Can Attend the Standards Base Grading Conference Hosted by ESU 11 @ Minden
 - 8.7. Discuss, Consider and Approve Hiring Kassie Slocum as SPED 3rd. Grade SPED Teacher
 - 8.8. Consider, Discuss and Approve 2018-2019 Breakfast/Lunch Prices
 - 8.9. Consider, Discuss and Approve a Usage Fee for the Weight Room and Alt. Gym
 - 8.10. Consider, Discuss and Approve Contract with Providence Working Canines for Safety Sweeps During the 2018-2019 School Year
 - 8.11. Consider, Discuss and Take Appropriate Action on 2018-19 Classified Staff Handbook

8.12. Consider, Discuss and Take Appropriate Action on 2018-19 Certified Staff Handbook

8.13. Consider, Discuss and Take Appropriate Action on 2018-19 Student/Parent Handbook

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment