

February Board Meeting
Monday, February 11, 2013 7:00 PM

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

Agenda

1. Call the meeting to order
 - 1.1. Roll Call
 - 1.2. Verification of Open Meetings Act Notice
 - 1.3. Verification of publication of meeting notice
2. Consider and approve minutes of previous meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
 - 4.1. Consider and approve R & R repair bill in the amount of \$?????
 - 4.2. Consider and approve bill from H&Y Leveling in the amount of \$300
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.2.1. Principal Hiring Process Update
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning
 - 7.2. Policy Review
 - 7.2.1. School Wellness Policy
8. Action Items
 - 8.1. Consider and approve continuing membership in the Nebraska Association of School Boards
 - 8.2. Consider and approve contract with ESU 11 for special education services for the 2013-14 school year
 - 8.3. Consider and approve first reading of Board policies in 4000 series

8.4. Consider and approve Superintendent's Contract for Ken Schroeder (Possible Executive Session)

9. Discussion Items

9.1. Smart Music Student Presentation

9.2. NRCSA Spring Conference Registration-March 21st & 22nd-Kearney, NE

9.3. Positive Behavioral Support Data Update

9.4. RTI & Alt Ed. Software Presentation

9.5. School Safety (Possible Executive Session)

9.6. Superintendent's Evaluation (Possible Executive Session)

10. Positive Comments

11. Adjournment