

Board Workshop/Training and Regular
July Meeting
Monday, July 16, 2018 2:00 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. SparqData Training
7. Strategic Planning
8. Board Operational Procedures
9. Action Items
 - 9.1. Consent Agenda
 - 9.1.1. Minutes of Previous Meeting
 - 9.1.2. Monthly Financial Report
 - 9.1.3. Claims
 - 9.2. Consider and approve \$50,000 transfer from the General Fund to the Depreciation Fund
 - 9.3. Approve Payment of \$100,650 from Depreciation Fund to Icon Improvements, LLC for second payment for work on restrooms
 - 9.4. Consider, Discuss and Approve Purchase of a School Van
 - 9.5. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. in the amount of \$152.64 for a deep cycle battery.
 - 9.6. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$53.84 for parts and a filter.
10. Finalize Strategic Planning Details
11. Adjournment