

Regular March Meeting
Monday, March 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 from the January 14th Regular Board Meeting
3. Consider and approve minutes from the February 11th Regular Board Meeting
4. Consider and approve minutes from the Special March 6th Board Meeting
5. Consider and approve the current board meeting agenda
6. Consider and approve bills
 - 6.1. Consider and approve R & R repair bill in the amount of \$133.21
 - 6.2. Consider and approve bill from H&Y Leveling in the amount of \$1275 for snow removal
7. Visitors' Comments
8. Reports
 - 8.1. Principal's Report
 - 8.2. Superintendent's Report
 - 8.3. Board Members' Reports
 - 8.4. Committee Reports
9. New Business
 - 9.1. Planning
 - 9.2. Policy Review
10. Action Items
 - 10.1. Consider and approve renewal of insurance coverage with Dorn Insurance Agency
 - 10.2. Consider and approve second reading of Board policies in 4000 series
 - 10.3. Consider and approve first reading of Board policies in 7000 series
 - 10.4. Consider and approve renewal of annual rubber roofing maintenance agreement with Ziemba Roofing

10.5. Consider and approve contract for Adam Boettcher as 7-12 Principal/Activities Director for the 2013-14 School Year (Possible Executive Session)

10.6. Consider and approve contract for Shelley Kahrs as Pre-K through 6th Grade Principal for the 2013-14 School Year (Possible Executive Session)

11. Discussion Items

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

11.2. Safety & Security Upgraded (Possible Executive Session)

11.3. Staff Appreciation

11.4. Summer Projects

11.5. 2013-14 School Calendar Draft

12. Positive Comments

13. Adjournment