

Regular May Meeting
Monday, May 13, 2013 8:00 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 April 8th Regular Board Meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning
 - 7.2. Policy Review
8. Action Items
 - 8.1. Consider and approve providing \$150 of sponsorship for ESU #11 Summer Honors Program Participants
 - 8.2. Consider and approve pay increase for non-certificated staff members for the 2013-14 School Year as discussed
 - 8.3. Consider and approve the annual buy from Apple Computers for computer equipment for the 2013-14 school year in the amount of \$59,764.35 (\$35,176.35 general fund and \$24,588 REAP Funds)
 - 8.4. Consider and approve hiring of Jamie Silas as 6th grade teacher for the 2013-14 school year
 - 8.5. Consider and approve student lunch prices for the 2013-14 school year
 - 8.6. Consider and approve bus purchase in the amount of \$48,000

8.7. Consider and approve first reading of Board Policies in 1000 series

8.8. Consider and approve first reading of Board Policies in 2000 Series

8.9. Consider and approve second reading of Board Policies in 3000 Series

9. Discussion Items

9.1. Summer Projects

9.2. Summer Retreat for Board Members & Administration

9.3. Negotiations (Possible Executive Session)

10. Positive Comments

11. Adjournment