

Special Meeting
Thursday, August 30, 2018 7:00 AM

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. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Claims
 - 6.2. Consider and approve bill from H&Y Leveling in the amount of \$450 for grass removal
 - 6.3. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$20,000.
 - 6.4. Approve Payment of \$33,025.00 from Building Fund to Icon Improvements, LLC for August payment for work on restrooms
 - 6.5. Consider and Approve transfer of 37,925.54 from General Fund to Activity Fund
7. Adjournment