

Regular August 2013 Meeting (5:00) &  
Annual Board Retreat (7:00)  
Monday, August 12, 2013 5:00 PM

Regular Meeting 5:00-6:00 @ Franklin Public  
Schools Media Center (1001 M Street,  
Franklin, NE) 6:00-7:00-Recess (Travel Time)  
Meeting Resumes @ 7:00-9:30 Burchell's  
Whitehouse Farm (1578 30 Rd Minden,NE)  
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 \$110.09
  - 4.2. Consider and approve payment of \$43,228.88 from the general fund to Magnum Roofing as partial payment of metal roof installation over the south central portion of the school
  - 4.3. Consider and approve payment of \$85,771.12 from the special building fund to Magnum Roofing as partial payment of metal roof installation over the south central portion of the school
  - 4.4. Consider and approve payment in the amount of \$630.07 from the depreciation fund to Wilson Flooring for replacement of baseboard in restroom areas
5. Visitors' Comments
6. Reports
  - 6.1. Principal's Report
  - 6.2. Superintendent's Report
    - 6.2.1. 2013-14 Budget Draft
    - 6.2.2. Projected Enrollment Information
    - 6.2.3. Complete Revised Franklin Public School Board Policies Available On-Line
    - 6.2.4. Obamacare Presentation to Paras and Kitchen Staff
7. Action Items
  - 7.1. Consider and approve time and date for 2013-14 Franklin Public Schools Budget Hearing

7.2. Consider and approve time and date for the 2013-14 Franklin Public Schools Property Tax Request Hearing

7.3. Consider and approve accessing an addition 2% of the Franklin Public School District's 2012/13 Certificated General Fund Budget Authority

7.4. Consider and approve \$20,000 transfer from the Franklin Public School's General Fund to the Franklin Public Schools Lunch Fund

7.5. Consider and approve interfund loan in the amount of \$70,000 from the general fund to the special building fund for the purpose of paying for site improvements made during the Summer of 2013

7.6. Consider and approve renewal of membership for Franklin Public Schools in the Nebraska Rural Community Schools Association (NRCSA) for the 2013-14 School Year

7.7. Consider and approve resignation of Sheryl Osantowski as pre-school paraprofessional

7.8. Consider and approve declaring 1997 IH Bus (VIN#: 1HVBBABM1WH523489) as surplus for immediate sale or disposal

#### 8. Discussion Items

8.1. Determine time, location, and attendees for the second August Board Meeting

8.2. Marcia Herring, Guest Presenter from the Nebraska Association of School Boards

#### 9. Positive Comments

#### 10. Adjournment