

Regular Meeting  
Monday, November 12, 2018 7:00 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. Ace Recipients Recognition
7. Student Council Report
8. Presentation by National Honor Society
9. Visitor Comments
10. Action Items
  - 10.1. Consent Agenda
    - 10.1.1. Minutes of Previous Meeting
    - 10.1.2. Monthly Financial Report
    - 10.1.3. Claims
  - 10.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for diesel fuel additive, 16 Bus door repairs, and Ford tractor repairs in the amount of \$428.36.
  - 10.3. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$53.00 for filters and turf guard.
  - 10.4. Recognize the Franklin Education Association as exclusive bargaining agent for district's non-supervisory certificated staff for the 2020-2021 contract year
  - 10.5. Consider, Discuss and Approve the 1st Reading of Policies 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231 and 3131
11. Negotiations - Closed Session
12. Elementary Principal's Report
13. Secondary Principal/Activities Director's Report
14. Superintendent's Report
15. Positive Comments

## 16. Adjournment