

Regular Meeting
Wednesday, December 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. Visitor Comments
9. Action Items
 - 9.1. Consent Agenda
 - 9.1.1. Minutes of Previous Meeting
 - 9.1.2. Monthly Financial Report
 - 9.1.3. Claims
 - 9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$8.26 for turf guard.
 - 9.3. Consider and approve bill from H&Y Leveling in the amount of \$400 for November snow removal
 - 9.4. Consider, Discuss, and Take Action to approve the claim for mileage to State School Board Convention for Board Member Windy Ingram in the amount of \$243.62.
 - 9.5. Consider, Discuss, and Take Action to approve the claim for mileage to State School Board Convention for Board Member Raquel Felzien in the amount of \$222.36.
 - 9.6. Consider and approve a budgeted transfer to the Lunch Fund in the amount of \$20,000.
10. Sharing of the State Education Conference Sessions
11. Presentation of 2017/2018 Audit
12. Consider, Discuss and Approve the 2019-2020 Master Services Agreement between the Education Service Unit # 11 and Franklin Public Schools
13. Consider, Discuss and Approve the 2nd Reading of Policies 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231 and 3131

14. Superintendent Evaluation
15. Consider, Discuss and Approve Superintendent's Contract for the 2020-2021 School Year
16. Negotiations - Closed Session
17. Receive Legal Advice About Personnel - Closed Session
18. Elementary Principal's Report
19. Secondary Principal/Activities Director's Report
20. Superintendent's Report
21. Positive Comments
22. Adjournment