

Regular Meeting
Monday, February 11, 2019 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. Visitor Comments
7. Informational Item - ALiCAP Worker Compensation Premium Refund
8. Action Items
 - 8.1. Consent Agenda
 - 8.1.1. Minutes of Previous Meeting
 - 8.1.2. Monthly Financial Report
 - 8.1.3. Claims
 - 8.2. Consider and approve bill from H&Y Leveling in the amount of \$900 for January snow removal
 - 8.3. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for 07 Route bus master cylinder repair and Blue Bird bus new starter in the amount of \$1798.03.
 - 8.4. Approve Resignation of Linea Bonham, 6th Grade Teacher Effective at the End of the 2018-2019 School Year
 - 8.5. Resignation of Janet Guge, Art Teacher Effective at the End of the 2018-2019 School Year
 - 8.6. Remove Monica James from and add Marci Hersh to all accounts at Cornerstone and South Central Bank
9. Positive Comments
10. Adjournment