

Regular October 2013 Meeting
Monday, October 14, 2013 8:00 PM

Franklin Public Schools Media Center
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Verification of Open Meetings Act Notice
 - 1.2. Verification of publication of meeting notice
 - 1.3. Roll Call
2. Consider and approve the current board meeting agenda
3. Action Items
 - 3.1. Consent Agenda
 - 3.1.1. Minutes of previous meetings
 - 3.1.2. Monthly Financial Report
 - 3.1.3. Claims
 - 3.1.4. Consider and approve payment in the amount of \$12,688.37 from the special building fund to Glenwood Telecommunications for security improvements
 - 3.1.5. Consider and approve membership in the Nebraska Whole Child Project
 - 3.2. Consider and approve payment of \$202.37 to R & R Sales
 - 3.3. Consider and approve payment of \$375 to H & Y Leveling
 - 3.4. Ballpark Improvements
 - 3.5. Consider and approve Policy #5421-Restraint & Seclusion
 - 3.6. Consider and approve payment of \$3275 to Misko's Sporting Goods for replacement volleyball net system from the depreciation fund
4. Discussion Items
 - 4.1. Annual Board Retreat Follow Up
 - 4.2. Negotiations Update (Possible Executive Session)
 - 4.3. Retirement Incentives
 - 4.4. FFA Sponsorship to the National Convention
 - 4.5. FCCLA Sponsorship to the National Convention
 - 4.6. Cheerleader Thank You!

5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report
 - 8.1. State School Board Convention
 - 8.2. Obama Care Cost Study
9. Positive Comments
10. Adjournment