

Regular November 2013 Meeting
Monday, November 11, 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 request by the Franklin Teachers Association to be recognized as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2015-16 contract year
 - 3.2. Consider and approve payment of \$75.00 to H & Y Leveling
 - 3.3. Consider and approve providing financial support to the band for their trip to South Dakota as discussed
 - 3.4. Consider and approve adoption of resolution approving the Franklin Public School District's Temporary Early Retirement Incentive Policy (TERIP)
4. Discussion Items
 - 4.1. Board Members' Picture
 - 4.2. 2013 Audit
 - 4.3. Negotiations Update (Possible Executive Session)
 - 4.4. Superintendent's Evaluation
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report

- 8.1. State Aid Prior Year Correction
- 8.2. Tax Modernization Update
- 8.3. Free Labor
- 8.4. State School Board Convention
- 8.5. Staff Christmas Party
9. Positive Comments
10. Adjournment