

Regular January 2014 Meeting
Monday, January 13, 2014 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. Reorganization of Board of Education-Election of Officers as per Franklin Public School Board Policy #8130
 - 6.1. Annual election of board officers
 - 6.2. Consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Ken Schroeder
 - 6.3. Consider and approve selecting Greg Perry as legal counsel for Franklin Public Schools
 - 6.4. Consider and approve selecting Franklin State Bank and South Central State Bank as depository banks for Franklin Public Schools for 2014
 - 6.5. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
 - 6.6. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2014
7. Consent Agenda
 - 7.1. Minutes of previous meetings
 - 7.2. Monthly Financial Report
 - 7.3. Claims
8. Action Items
 - 8.1. Consider and approve payment of \$1260 from the general fund to H&Y Leveling for snow removal
 - 8.2. Consider and approve payment to Resilite Company in the amount of \$9270 from the depreciation fund for replacement wrestling mat
 - 8.3. Consider and approve payment to Chief Electric in the amount of \$1981.70 from the depreciation fund for replacement of defective fixtures, replacement of defect lighting ballast, and replacement of worn electrical breakers

8.4. Consider and approve resolution allowing Franklin School Board President, Franklin School Board Treasurer, Franklin Public Schools Bookkeeper, & Franklin Public Schools Superintendent to sign on all bank accounts with Franklin State Bank

8.5. Consider and approve resolution allowing Franklin School Board President, Franklin School Board Treasurer, Franklin Public Schools Bookkeeper, & Franklin Public Schools Superintendent to sign on all bank accounts with South Central State Bank

8.6. Consider and approve letter of resignation of Mr. John McWilliams

8.7. Consider and approve letter of resignation of Mrs. Kay Schmidt

8.8. Consider and approve accepting resignation of certificated staff member, Mr. Les Sidlo

8.9. Consider and approve "Negotiated Agreement" with the Franklin Teachers Association for the 2014-15 contract year (Possible Executive Session)

9. Discussion Items

9.1. Providing access to Franklin's Emergency Responders (Possible Executive Session)

9.2. Annual Board Retreat Follow Up

9.3. 2013 Annual Transportation Report

9.4. 8000 & 9000 Series Policy Review

9.5. 7000 Series Policy Review

10. Visitor Comments

11. Elementary Principal's Report

12. Secondary Principal/Activities Director's Report

13. Superintendent's Report

13.1. USDA Meal Program Changes

13.2. Electric Utility Rate Increase Notification

13.3. Legislative Update-Bills to Watch

13.4. Activity Expenditures Article

14. Positive Comments

15. Adjournment