

Regular December Board Meeting
Monday, December 9, 2013 7:00 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
 - 3.2. Consider and approve payment of \$945.65 from the special building fund to Marlatt Machine Shop for improvements made in the school kitchen
 - 3.3. Consider and approve adoption of resolution approving the Franklin Public School District's Temporary Early Retirement Incentive Policy (TERIP)
 - 3.4. Consider and approve superintendent's contract as discussed
4. Discussion Items
 - 4.1. ILCD Presentation at 7:30 PM
 - 4.2. FCCLA Clusters Presentation at 8:00 PM
 - 4.3. 8000 & 9000 Series Policy Review
 - 4.4. Negotiations Update (Possible Executive Session)
 - 4.5. Superintendent's Evaluation (Possible Executive Session)
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report
 - 8.1. Staff Christmas Party Reminder

8.2. Kitchen Floor Project Update

8.3. Board Members Terms & Committees

8.4. Legislative Update

8.5. New Liability Reporting Requirements During Audit

9. Positive Comments

10. Adjournment