

Regular March Board Meeting
Monday, March 10, 2014 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
 - 3.1.4. Consider and approve purchase of bar and high jump standard from BSN Sports in the amount of \$453.98 from the depreciation fund
 - 3.1.5. Consider and approve installation of voice dialer/hold up button from CEI in the amount of \$642.41 from the special building fund
 - 3.1.6. Consider and approve hiring of Jayleen Landstrom as 7-9 Science Teacher for the 2014-15 School Year
 - 3.1.7. Consider and approve resignation of Tom Dreher
 - 3.1.8. Consider and approve resignation of Sandy Schegg
 - 3.2. Consider and approve payment of H & Y Leveling claim in the amount of \$675 for snow removal
 - 3.3. Consider and approve paying claim to R & R in the amount of \$244.31 for sweeper repair and parts
 - 3.4. Consider and approve elementary and secondary principal contracts as discussed (Possible Executive Session)
4. Discussion Items
 - 4.1. NRCSA Spring Conference Registration Reminder
 - 4.2. Annual Board Retreat Follow Up/Promoting Community Involvement (Scott & Raquel)
 - 4.3. 1000 & 2000 Board Policy Review

- 4.4. 5000 Board Policy Review
- 4.5. Annual Positive Behavioral Support Model (ACE) Data
- 4.6. Annual Staff Climate Survey Results
- 4.7. Building Cleanliness & Maintenance
- 4.8. Crossing Guard
- 4.9. Summer Projects
 - 4.9.1. Lighting in the Kitchen
 - 4.9.2. Lighting in Media Center
 - 4.9.3. Lighting in Cafeteria
 - 4.9.4. Stage Curtain Replacement
 - 4.9.5. Concrete Repair in Parking Lot
 - 4.9.6. Locker Replacement in Lower Elementary Wing
 - 4.9.7. Elementary Hallway Painting
 - 4.9.8. Main Gym Painting & Drywall Around Stage Area
 - 4.9.9. Banner and scoreboard replacement in main gym
 - 4.9.10. Wall Mat Replacement in Gym
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report
9. Positive Comments
10. Adjournment