

Regular May 2014 Meeting  
Monday, May 12, 2014 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 2014-15 School Calendar
    - 3.1.5. Consider and approve payment of \$1621.91 to Chief Electric for replacement of lighting ballast, worn receptacles, and worn wiring
    - 3.1.6. Consider and declare items as surplus for immediate sale or disposal
    - 3.1.7. Consider and approve providing \$125 per cheerleader to be applied toward uniform purchase for 2014-15 school year
    - 3.1.8. Consider and approve providing \$200 of sponsorship for each WLC Participant
    - 3.1.9. Consider and approve providing \$150 of sponsorship for ESU #11 Summer Honors Program Participants
    - 3.1.10. Consider and approve making \$400 contribution to the TVC Athletic Conference as requested by TVC President
    - 3.1.11. Consider and approve hiring Taylor Janssen as 10-12 Social Studies Teacher & Head High School Basketball Coach
    - 3.1.12. Consider and approve resignation of para professional Karin Price
    - 3.1.13. Consider and approve accepting resignation of Steve Rasmussen
    - 3.1.14. Consider and approve amended superintendent's contract
  - 3.2. Consider and approve school lunch prices for the 2014-15 school year
4. Discussion Items

- 4.1. FCCLA National Qualifiers Presentation (Brooke Adam & Brigitte Siel)-8:30 PM
- 4.2. ESU #11 Presentation (Paul Tedesco)-9:00 PM
- 4.3. June Board Meeting Time-Reminder
- 4.4. Summer Projects Update
- 4.5. Annual Board Retreat
- 4.6. 4000 Series Policy
- 4.7. 5000 Series Policy
- 4.8. School Board Candidates
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report
9. Positive Comments
10. Adjournment