

Regular June 2014 Board Meeting
Monday, June 9, 2014 12:00 PM

Black Powder Bar & Grill 1007 W US
Highway 136
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 providing \$100 per flag team member to be applied toward uniform purchase for 2014-15 school year
 - 3.1.5. Consider and approve declaring items as surplus for immediate sale or disposal
 - 3.2. Consider and approve accepting resignation of Connie Rocker
 - 3.3. Consider and approve hiring Carlie Jay as Elementary Academic Support Teacher
 - 3.4. Consider and approve accepting resignation of Marcus Price
 - 3.5. Consider and approve hiring Doyle Hanshaw as 5-12 Instrumental Music Teacher
4. Discussion Items
 - 4.1. Summer Projects Update
 - 4.2. Depreciable Expenses
 - 4.3. Licensing Fees & Revenue
 - 4.4. Annual Board Retreat Planning
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment