

Regular September 2014 Board Meeting
Monday, September 8, 2014 8:15 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. Action Items
 - 2.1. Consent Agenda
 - 2.1.1. Minutes of previous meetings
 - 2.1.2. Monthly Financial Report
 - 2.1.3. Claims
 - 2.1.4. Consider and approve hiring Kelsey Lane as para educator/assistant speech coach for 2014-15 school year
 - 2.1.5. Consider and approve hiring Charapinyah "Fah" Bislow as cook's assistant
 - 2.1.6. Consider and approve payment in the amount of \$6444 from the depreciation fund to Resilite for replacement of wrestling mat
 - 2.1.7. Consider and approve payment in the amount of \$280 to Wilson Flooring from the depreciation fund for the replacement of worn cove molding
 - 2.2. Consider and approve 2014-15 Franklin Public School's Budget
 - 2.3. Consider and approve 2014-15 Franklin Public School's Property Tax Request
3. Discussion Items
 - 3.1. ACE Proclamation & August Recipient Presentation
 - 3.2. WLC Presentation-FFA Members
 - 3.3. Annual NASB Membership Meeting
 - 3.4. Annual Strategic Planning Session Follow Up
 - 3.4.1. Goal #1: Develop positive relationships with our students by staying engaged and visible within our community, while acknowledging community involvement contributing to student success.
 - 3.4.2. Goal #2: Emphasize attention to building improvements and maintenance of our school facilities to assure safety and security for our building, students, and staff.

3.4.3. Goal #3: Maintain cash reserve strength while adhering to budgeting limitations and parameters.

3.4.4. Goal #4: Recruit and attract quality staff as that need develops over the next few years.

3.4.5. Goal #5: Reduce paperwork for parents, patrons, and staff.

4. Board Members' Reports

5. Visitor Comments

6. Elementary Principal's Report

7. Secondary Principal/Activities Director's Report

8. Superintendent's Report

9. Positive Comments

10. Adjournment