

Regular October 2014 Meeting  
Monday, October 13, 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. 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 financial support for Franklin FCCLA Members to attend the National FCCLA Conference in Little Rock, Arkansas
    - 2.1.5. Consider and approve request by the Franklin Teachers Association to be recognized by the Franklin Board of Education as the exclusive bargaining agent for all certificated non-supervisory staff for the 2016-17 contract year
  - 2.2. Consider and approve purchase of bus from Cornhusker International in the amount of \$75,650 from the general fund
  - 2.3. Consider and approve payment from the general fund in the amount of \$1082.12 to R & R for mower parts
  - 2.4. Consider and approve payment from the general fund in the amount of \$225.00 to H & Y Leveling for grass removal
  - 2.5. Consider and approve declaring three football sleds as surplus for immediate sale or disposal
3. Discussion Items
  - 3.1. ACE Proclamation & September Recipients Presentation
  - 3.2. State School Board Convention Registration/Reservations
  - 3.3. 1000 & 2000 Series Policy Review
  - 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.

3.5. Temporary Early Retirement Incentive Policy (TERIP)

3.6. Negotiations (Executive Session)

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