

Regular December 2014 Meeting
Monday, December 8, 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
 - 2.2. Consider and approve payment in the amount of \$228.48 to Raquel Felzien for mileage to travel to the state school board convention
 - 2.3. Consider and approve payment to R & R in the amount of \$804.71 for mower/sweeper drive shaft and bearings repair
 - 2.4. Consider and approve payment in the amount of \$150 to H & Y Leveling for grass removal
 - 2.5. Consider and approve payment in the amount of \$549.99 to Chase Visa (Sears) for replacement of concession stand refrigerator from the depreciation fund
 - 2.6. Consider and approve superintendent's contract as discussed
3. Discussion Items
 - 3.1. ACE Proclamation & November Recipients Presentation
 - 3.2. FCCLA Presentation & Thank You
 - 3.3. Board Members Terms & 2015 Committee Assignments
 - 3.4. Board Member Ipads
 - 3.5. 3000 Series Policy Review
 - 3.6. Staff Christmas Party
 - 3.7. Negotiations (Possible Executive Session)
 - 3.8. Superintendent's Evaluation (Possible Executive Session)

4. Board Members' Reports from State Education Conference
5. Visitor Comments
6. Elementary Principal's Report
7. Secondary Principal/Activities Director's Report
8. Superintendent's Report
 - 8.1. Annual Strategic Planning Session Follow Up-As addendum to Monthly Superintendent's Report
 - 8.1.1. Goal #1: Develop positive relationships with our students by staying engaged and visible within our community, while acknowledging community involvement contributing to student success.
 - 8.1.1.1. School's Webpage
 - 8.1.2. Goal #2: Emphasize attention to building improvements and maintenance of our school facilities to assure safety and security for our building, students, and staff.
 - 8.1.2.1. Air Conditioning in Main Gym
 - 8.1.3. Goal #3: Maintain cash reserve strength while adhering to budgeting limitations and parameters.
 - 8.1.4. Goal #4: Recruit and attract quality staff as that need develops over the next few years.
 - 8.1.5. Goal #5: Reduce paperwork for parents, patrons, and staff.
9. Positive Comments
10. Adjournment