

Regular January 2015 Meeting  
Monday, January 12, 2015 7:00 PM

Franklin Public Schools Media Center  
1001 M Street  
Franklin, NE 68939

## **Agenda**

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of publication of meeting notice
5. Consider and approve the current board meeting agenda
6. Reorganization of Board of Education-Election of Officers as per Franklin Public School Board Policy #8130
  - 6.1. Oath of Office for Board Members & Annual election of board officers
  - 6.2. Consider and approve appointments to the Franklin Board of Education Committees as presented by Superintendent Ken Schroeder
  - 6.3. Consider and approve selecting "Insert Legal Firm Name" as legal counsel for Franklin Public Schools for 2015
  - 6.4. Consider and approve selecting Franklin State Bank and South Central State Bank as depository banks for Franklin Public Schools for 2015
  - 6.5. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
  - 6.6. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2015
7. Action Items
  - 7.1. Consent Agenda
    - 7.1.1. Minutes of previous meetings
    - 7.1.2. Monthly Financial Report
    - 7.1.3. Claims
    - 7.1.4. Consider and approve hiring Kylie Fox-Wilken as part-time special education teacher
    - 7.1.5. Consider and approve hiring Jessica Goosic as 7-12 sped para professional
    - 7.1.6. Consider and approve resignation of non-certificated staff member Charapinya "Fah" Bislow, Kitchen Aide
    - 7.1.7. Consider and approve hiring Cynthia Pankoke as kitchen aide

7.1.8. Consider and approve "Negotiated Agreement" with the Franklin Teachers Association for the 2015-16 School Year

7.1.9. Consider and approve purchase of lift equipped van in the amount of \$18,900 from Janet Kool (Mobility Motoring)

7.2. Consider and approve paying H & Y Leveling \$1282.50 for 3 snow removals

8. Discussion Items

8.1. ACE December Recipients Recognition

9. Visitor Comments

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment