

Regular February 2015 Meeting  
Monday, February 9, 2015 7:00 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 declaring school bus 1995 International VIN#:IHVBB4BM4511669444 as surplus for immediate sale or disposal
    - 2.1.5. Consider and approve resignation of certificated staff member, Mr. Nathan Speer
    - 2.1.6. Consider and approve resolution to transact financial business with Franklin State Bank
    - 2.1.7. Consider and approve \$100,000 transfer from the general fund to the depreciation fund
    - 2.1.8. Consider and approve payment of \$3,150 to A-1 to replace furnace that services FCS and computer lab classrooms from the depreciation fund
    - 2.1.9. Consider and approve purchase of track tent from the depreciation fund
  - 2.2. Consider and approve payment of \$14.00 to R&R for a replacement seal
  - 2.3. Consider and approve \$1786 support for Franklin FCCLA Members to attend the FCCLA State Leadership Conference
  - 2.4. Consider and approve revised contract for Kylie Fox-Wilken
3. Discussion Items
  - 3.1. ACE Proclamation & January Recipients Presentation
  - 3.2. Building & Grounds Subcommittee Meeting Immediately Following Meeting
4. Board Members' Reports
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

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.

8.1.2. 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.

8.2. 2014 Annual Transportation Report

8.3. 2015-16 State Aid Projections

9. Positive Comments

10. Adjournment