

Regular April 2015 Meeting
Monday, April 13, 2015 8:15 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. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Minutes of previous meetings
 - 6.1.2. Monthly Financial Report
 - 6.1.3. Claims
 - 6.1.4. Consider and approve providing \$150 of sponsorship for ESU #11 Summer Honors Program Participants
 - 6.1.5. Consider and approve resignation of 7-9 Science Teacher, Mrs. Jayleen Landstrom
 - 6.1.6. Consider and approve resignation of para professional, Ms. Kelsey Lane
 - 6.1.7. Consider and approve hiring Katie Stroup as K-3 SPED Teacher
 - 6.1.8. Consider and approve hiring Derek Volker as 7-12 SPED Teacher
 - 6.1.9. Consider and approve payment of \$4,501.07 from the special building fund to CEI for security improvement (fobbing alternate gym doors)
 - 6.1.10. Consider and approve annual student 1 to 1 computer purchase (REAP Grant)
 - 6.1.11. Consider and approve purchase of wireless network equipment and installation service from BTS (USAC Grant)
 - 6.2. Consider and approve declaring items as surplus for immediate disposal or sale
 - 6.3. Non-teaching staff pay increase for 2014-15 School Year
 - 6.4. Consider and approve proposed amendment to the 2014-15 Franklin Public Schools Budget
7. Discussion Items
 - 7.1. ACE April Recipients Recognition

- 7.2. Teammates Presentation
- 7.3. School Improvement External Evaluation Results
- 7.4. Summer Project (Gym/Stage/Locker Rooms)
- 8. Visitor Comments
- 9. Elementary Principal's Report
- 10. Secondary Principal/Activities Director's Report
- 11. Superintendent's Report
- 12. Positive Comments
- 13. Adjournment