

Regular May 2015 Meeting
Monday, May 11, 2015 8:00 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. 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 resignation of certificated teacher Mrs. Beth Johnson
 - 6.1.5. Consider and approve resignation of certificated teacher Mr. Travis Tarman
 - 6.1.6. Consider and approve resignation of para professional Mrs. Janet Knehans
 - 6.1.7. Consider and approve hiring Eric Rybacki as 7-9 science teacher
 - 6.1.8. Consider and approve hiring of Katie Stroup as elementary para for the remainder of the 2014-15 school year
 - 6.1.9. Consider and approve providing \$150 of financial support to the cheerleaders for uniform purchase
 - 6.1.10. Consider and approve payment to Wilson Flooring in the amount of \$2018.90 from the depreciation fund for replacement of tile on main gym stage (supplies)
 - 6.1.11. Consider and approve payment to Wilson Flooring in the amount of \$2590 from the depreciation fund for replacement of cove base in main gym (supplies)
 - 6.1.12. Consider and approve payment to CEI in the amount of \$2542.33 from the special building fund for security improvements
 - 6.1.13. Consider and approve payment to CEI in the amount of \$6561 from the special building fund for improvements to AV system in main gym
 - 6.2. Consider and approve declaring items as surplus for immediate disposal or sale

6.3. Consider and approve providing financial sponsorship for FCCLA Chapter to attend the National FCCLA Convention as discussed

7. Discussion Items

7.1. ACE May Recipients Recognition

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment