

Regular June 2015 Meeting
Monday, June 8, 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 providing financial support to the Franklin Public Schools Color Guard in the amount of \$200
 - 6.1.5. Consider and approve providing financial support in the amount of \$200 per student for the WLC Trip
 - 6.1.6. Consider and approve hiring Ethan Johnson as para professional and football coach for the 2015-16 school year
 - 6.2. Consider and approve payment in the amount of \$18.51 to R & R for replacement seal
 - 6.3. Consider and approve payment in the amount of \$5656 to Sports Graphics from the depreciation fund for replacement wall mats in main gym
 - 6.4. Consider and approve budgeted transfer from the general fund to the lunch fund in the amount of \$20,000
 - 6.5. Consider and approve declaring items as surplus for immediate disposal or sale as discussed
 - 6.6. Consider and approve agreement for educational services with Wilcox-Hildreth Public Schools
7. Discussion Items
 - 7.1. NRCSA Superintendent Transition Meeting
8. Visitor Comments

9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report
11. Superintendent's Report
 - 11.1. Summer Policy Updates
 - 11.2. Nursing Study
 - 11.3. Summer Project Update (Gym/Stage/Locker Rooms)
12. Positive Comments
13. Adjournment