

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 payment in the amount of \$1788.41 to Shiffler from the depreciation fund for replacement mirrors in locker room area
 - 6.1.5. Consider and approve payment in the amount of \$12,209 to Daktronics from the depreciation fund for scoreboards
 - 6.1.6. Consider and approve payment in the amount of \$275.68 to Kriz Davis from the depreciation fund for replacement of main gym emergency lights.
 - 6.1.7. Consider and approve payment in the amount of \$999.85 to Global Equipment from the depreciation fund for replacement of locker room shelves
 - 6.1.8. Consider and approve payment in the amount of \$4878.00 to Bartunek Drywall Company from the depreciation fund for replacement of drywall on walls of stage.
 - 6.1.9. Consider and approve 2015-16 Student-Parent Handbooks
 - 6.1.10. Consider and approve resolution allowing Franklin School Board President, Franklin School Board Treasurer, Franklin Public Schools Bookkeeper, & Franklin Public Schools Superintendent to sign on all bank accounts with South Central State Bank
 - 6.1.11. Consider and approve resolution allowing Franklin School Board President, Franklin School Board Treasurer, Franklin Public Schools Bookkeeper, & Franklin Public Schools Superintendent to sign on all bank accounts with Franklin State Bank
 - 6.1.12. Consider and approve hiring Michaela Rybacki as medical aide.
 - 6.1.13. Consider and approve amended superintendent's contract

6.1.14. Consider and approve renewing membership in Nebraska Rural Community Schools Association (NRCSA)

6.2. Consider and approve payment to R & R in the amount of \$29.20 for replacement head on weed trimmer.

6.3. Gym Renovation Project

7. Discussion Items

7.1. ESU 11 Professional Learning Communities (PLC) Presentation at 8:30

7.2. Sex Education Curriculum

7.3. NASB Area Membership Meeting on August 27 in Kearney at 4:30 pm

7.4. Information on annual maintenance fee with consideration to using the Online version.

7.5. Back to School Night

8. Mr. & Mrs. Grauerholz will address the board with their concerns about the non-renewal of the sharing agreement with Wilcox-Hildreth.

9. Visitor Comments

10. Elementary Principal's Report

11. Secondary Principal/Activities Director's Report

12. Superintendent's Report

13. Positive Comments

14. Adjournment