

Regular August 2015 Board Meeting
Monday, August 10, 2015 8:20 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 declaring item as surplus for immediate disposal or sale as discussed.
 - 6.1.5. Consider and approve NASB online Board Policy Hosting and Managing Service
 - 6.1.6. Consider and approve contract for Special Education Services for 2015-16 School Year.
 - 6.1.7. Set date for an additional August School Board Meeting
 - 6.1.8. Consider and approve additional laptop purchases
 - 6.1.9. Consider and approve payment in the amount of \$4,411.78 to Wilson Flooring from the Depreciation Fund for materials, installation & repair.
 - 6.1.10. Consider and approve payment in the amount of \$18,933.00 from the depreciation fund to Kucera Painting, Inc..
 - 6.1.11. Consider and approve payment in the amount of \$970.41 from Depreciation Fund to Worthington Direct.
 - 6.1.12. Consider and approve payment in the amount of \$389.50 from the depreciation fund to Shiffler.
 - 6.1.13. Consider and approve payment in the amount of \$74.75 from the depreciation fund to Kriz-Davis Co.
 - 6.2. Consider and approve Senior Banners for Gym

6.3. Consider and approve funding for the national PLC conference.

6.4. Consider and approve amending the 2015-16 school calendar to add an additional professional development day.

7. Discussion Items

7.1. Back to School Night

7.2. FCCLA Thank You

7.3. State School Board Convention Registration/Reservations

7.4. Gym Renovation

7.5. Software Unlimited iCloud Update

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment