

Regular August 26 Board Meeting  
Wednesday, August 26, 2015 12:00 PM

Elementary Principal's Office Franklin Public  
Schools  
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 payment in the amount of \$2,027.00 from the depreciation fund to Electrostatic Painting.
    - 6.1.5. Consider and approve payment in the amount of \$22,651.00 from the depreciation fund to Omaha Stage Equipment, Inc..
    - 6.1.6. Consider and approve payment in the amount of \$3,149.86 from the Special Buildings Fund to CEI.
    - 6.1.7. Consider and approve payment in the amount of \$6,561.00 from the Special Building Fund to CEI.
    - 6.1.8. Consider and approve transfer of \$28,040.34 from general fund to the activity fund.
  - 6.2. Consider and approve upgrades to the Software Unlimited Inc. with Option 1 moving to an iCloud based system and Option 2 moving to an iCloud based system with the addition of the Web Link - hosted module.
7. Discussion Items
8. Visitor Comments
9. Positive Comments
10. Adjournment