

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 items as surplus for immediate disposal or sale as discussed
 - 6.1.5. Consider and approve payment in the amount of \$3,450.00 from the Depreciation Fund to Knehans Auto Body.
 - 6.2. Consider and approve payment to R & R Sales in the amount of \$44.71.
 - 6.3. Recognize the Franklin Teacher's Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year.
 - 6.4. Consider and approve purchase of 60 - 11" MacBook Air laptops for the elementary.
 - 6.5. Consider and Approve 2015-16 Franklin Public School's Budget
 - 6.6. Consider and approve 2015-16 Property Tax Request
 - 6.7. Consider and approve the Board-Superintendent Operating Protocol Summary
 - 6.8. Consider and approve the 2015-16 Superintendent Goals
 - 6.9. Consider and Approve repair/replacement of parts for the heating and air conditioning system for the alternate gym.
 - 6.10. Consider and approve purchase of Apple remote desktop for 25 licenses.
 - 6.11. Consider and Approve purchase of 3 self storing end rails on the right hand of the West bank of bleachers in the main gym for \$1,208.00 plus shipping.
7. Discussion Items

7.1. ACE August Recipients Recognition

7.2. Presentation of the yearbooks to the 2015 School Board Members by Ms. Lynn Sidman and the yearbook students.

7.3. Presentation by FFA students who attended the Washington Leadership Conference.

8. Visitor Comments

9. Elementary Principal's Report

10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment