

Regular November 9 Board Meeting
Monday, November 9, 2015 7:00 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
 - 6.2. School/Community Partnership for Essential Planning by Mr. Don Fritz
 - 6.3. Temporary Early Retirement Incentive Policy (TERIP)
 - 6.4. Superintendent's Evaluation
 - 6.5. Consider and approve adoption of board policies 6212, 3540, 7050, 3560, 9340, 6600, 1200, 4002, 4003, 4003a (notice), 4003b (complaint form, 5401, 5401z (complaint form), 6287, 5001 (kndg early enrollment form), 5418 (forms), 6115 & 5416 as presented and to repeal and rescind all existing board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies
7. Discussion Items
 - 7.1. ACE Recipients Recognition
 - 7.2. Crisis Team Presentation by Kelly Simmons
 - 7.3. Negotiations (Possible Executive Session)
 - 7.4. Staff Christmas Party
 - 7.5. Discuss Changes to Policy 9320
8. Visitor Comments
9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report

11. Superintendent's Report

12. Positive Comments

13. Adjournment