

December 14 Regular Meeting  
Monday, December 14, 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
    - 6.1.4. Consider and approve payment in the amount of \$1,122.86 from the Depreciation Fund to Omaha Stage Equipment, Inc.
    - 6.1.5. Consider and approve payment in the amount of \$4368.00 from the Depreciation Fund to Lee French Bleacher Repair.
    - 6.1.6. Consider and approve declaring items as surplus for immediate disposal or sale
  - 6.2. Consider and approve setting up an account with Cornerstone Bank and identifying account signers for payroll.
  - 6.3. Consider and Approve Board Policy 9320 "Order of Business"
  - 6.4. Consider and approve "Negotiated Agreement" with the Franklin Teachers Association for the 2016-17 School Year
  - 6.5. Identify Board Expectations for the School/Community Partnership for Essential Planning
  - 6.6. Consider and Approve Superintendent's Contract
7. Discussion Items
  - 7.1. ACE Recipients Recognition
  - 7.2. FCCLA Presentation
  - 7.3. FFA Presentation
  - 7.4. Presentation of 2014/15 Audit

- 7.5. Board Members Terms & 2015 Committee Assignments
- 7.6. Superintendent's Evaluation (Possible Executive Session)
8. Visitor Comments
9. Board Members' Reports from State Education Conference
10. Elementary Principal's Report
11. Secondary Principal/Activities Director's Report
12. Superintendent's Report
13. Positive Comments
14. Adjournment