

## **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. ACE September Recipients Recognition
7. Visitor Comments
8. Action Items
  - 8.1. Consent Agenda
    - 8.1.1. Minutes of previous meetings
    - 8.1.2. Monthly Financial Report
    - 8.1.3. Claims
    - 8.1.4. Recognize the Franklin Teacher's Association as exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-19 contract year.
  - 8.2. Consider and approve R & R repair bill in the amount of \$523.16 for JD mower gearbox repair.
  - 8.3. Consider and approve bill from H&Y Leveling in the amount of \$75 for grass removal
  - 8.4. Consider and decide who will be performing our quarterly bus inspections and mechanical work on our 8 buses.
  - 8.5. Consider and Approve Funding for National FCCLA Cluster Meeting
  - 8.6. Consider and Approve Funding for National FFA Convention
  - 8.7. Consider and approve remaining technology purchases for 2016-17 school year
9. Elementary Principal's Report
10. Secondary Principal/Activities Director's Report
11. Superintendent's Report
12. Positive Comments
13. Adjournment

