

Board of Education Regular Meeting
Monday, April 10, 2017 8:00 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. Ace Recipients Recognition
7. Visitor Comments
8. Invention Convention Presentations
9. Oath of Office for Recently Appointed Board Members
10. Action Items
 - 10.1. Election of Board President and Other Officers If Necessary
 - 10.2. Consent Agenda
 - 10.2.1. Minutes of previous meetings
 - 10.2.2. Monthly Financial Report
 - 10.2.3. Claims
 - 10.2.4. Consider and approve selecting Franklin State Bank, South Central State Bank, and Cornerstone Bank as depository banks for Franklin Public Schools for 2017
 - 10.3. Consider and Approve Payment of \$24.00 from the General Fund to Barb Overleese for In-Service Items.
 - 10.4. Consider, Discuss and Approve 1st Reading of Proposed Wellness Policy 5417A
 - 10.5. Consider, Discuss and Approve 1st Reading of 7-12 Laptop Use Policy
 - 10.6. Appoint Two Board Members to Serve on the "Beef in Franklin Public Schools Committee"
 - 10.7. Consider, Discuss and Approve Canceling 7-10 & 12 Grade Classes on Wednesday, April 19 to Facilitate the 11th Grade Mandatory ACT Testing
 - 10.8. Consider, Discuss and Approve Approving the Facility Use Agreement with the American Red Cross

10.9. Consider, Discuss and Approve Kitchen Equipment Purchases for the 2017-2018 School Year

10.10. Consider, Discuss and Approve Technology Purchases for the 2017-2018 School Year

10.11. Consider, Discuss and Approve Financial Support of \$4,500 for the Band Trip to Colorado

10.12. Consider, Discuss and Approve National FCCLA Convention

10.13. Consider and Approve Hiring Brian Meyer as 7-9 Math Teacher

10.14. Consider, Discuss and Approve a Plan for Middle School Football for the 2017-2018 School Year

10.15. Accept the Resignation of Sara Roether, K-8 Physical Education Teacher, Effective at the End of the 2016-2017 School Year

10.16. Accept the Resignation of Rebekah Miller, 7th, 8th, & 10th History Teacher, Effective at the End of the 2016-2017 School Year

10.17. Consider, Discuss and Approve the Nebraskans United for Property Tax Reform and Education Resolution

11. Discussion Items

11.1. Superintendent's Evaluation

12. Elementary Principal's Report

13. Secondary Principal/Activities Director's Report

14. Superintendent's Report

15. Positive Comments

16. Adjournment