

Regular November Meeting
Monday, November 12, 2012 7:00 PM

Franklin Public Schools Media Center
1001 M Street
Franklin, NE 68939

Agenda

1. Call the meeting to order
 - 1.1. Roll Call
 - 1.2. Verification of Open Meetings Act Notice
 - 1.3. Verification of publication of meeting notice
2. Consider and approve minutes of previous meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
 - 4.1. Consider and approve R & R repair bill in the amount of \$42.18
 - 4.2. Consider and approve payment of \$301.73 from the depreciation fund to Jake Horne for art room countertop replacement
 - 4.3. Consider and approve payment of \$2700 from the depreciation fund to Howard's Glass for exterior door replacement on elementary principal's office
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.2.1. State School Board Convention
 - 6.2.2. Dress Code Concern
 - 6.2.3. Christmas Party
 - 6.2.4. Dropout Rate
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning
 - 7.2. Policy Review
 - 7.2.1. School Wellness Policy

7.2.2. 4000 Series Policy Development

8. Action Items

8.1. Consider and approve transfer of \$20,000 from the general fund to the school lunch fund

9. Discussion Items

9.1. Personnel Issue (Possible Executive Session)

9.2. 2012 Audit Draft

10. Positive Comments

11. Adjournment