

February 12, 2018 Board Meeting
Monday, February 12, 2018 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. Ace Recipients Recognition
7. Visitor Comments
8. FCCLA STAR Results
9. Action Items
 - 9.1. Consent Agenda
 - 9.1.1. Minutes of Previous Meeting
 - 9.1.2. Monthly Financial Report
 - 9.1.3. Claims
 - 9.1.4. Consider, Discuss and Approve Declaring Items as Surplus for Immediate Disposal or Sale
 - 9.2. Consider, Discuss and Take Appropriate Action on payment to R & R in the amount of \$59.73 for sweeper mower cylinder repair.
 - 9.3. Consider, Discuss and Approve bill from H&Y Leveling in the amount of \$1050 for January snow removal
 - 9.4. Consider, Discuss and Approve Payment of \$3,800 to SPARQData Solutions
 - 9.5. Consider, Discuss and Approve Canceling 7-10 & 12 Grade Classes on Tuesday, April 3, 2018 to Facilitate the 11th Grade Mandatory ACT Testing
 - 9.6. Consider, Discuss and Approve "Negotiated Agreement" with the Franklin Teachers Association for the 2018-19 School Year
 - 9.7. Consider, Discuss and Approve required adoption of a new 403 (b) retirement plan document
 - 9.8. Consider, Discuss and Approve the 2018-2019 Master Services Agreement between the Education Service Unit # 11 and Franklin Public Schools

- 9.9. Consider, Discuss and Approve NASB Membership Dues for NASB Fiscal Year 4/1/18 to 3/31/19
- 9.10. Accept the Resignation of Nick Stuart, 7-12 Social Studies Teacher, Effective at the End of the 2017-2018 School Year
- 9.11. Consider, Discuss and Approve State FCCLA Leadership Conference
- 9.12. Accept Resignation of Board Member Brian Welsh
10. Elementary Principal's Report
11. Secondary Principal/Activities Director's Report
12. Superintendent's Report
13. Positive Comments
14. Adjournment