

December Regular Board meeting
Monday, December 10, 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 \$?????
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.2.1. School Climate Survey
 - 6.2.2. Activities Program Items
 - 6.2.3. Activities Director
 - 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
8. Action Items
 - 8.1. Consider and approve recognizing the Franklin Teachers Association as the exclusive bargaining agent for Franklin Public Schools Non-Supervisory Certificated Employees for the 2014-15 negotiations process
 - 8.2. Consider and approve 1st reading of 4000 series policies

9. Discussion Items

9.1. 2012 Insurance Claims Recap & Q & A

9.2. Superintendent's Evaluation

9.3. Superintendent's Contract

10. Positive Comments

11. Adjournment