

Regular April Meeting
Monday, April 8, 2013 8:00 PM

Franklin Public Schools
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 from the March 11th Regular Board Meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
5. Visitors' Comments
6. Reports
 - 6.1. Principal's Report
 - 6.2. Superintendent's Report
 - 6.3. Board Members' Reports
 - 6.4. Committee Reports
7. New Business
 - 7.1. Planning
 - 7.2. Policy Review
8. Action Items
 - 8.1. Consider and approve letter of resignation from certificated staff member, Kelsey Rahjes
 - 8.2. Consider and approve 2013-14 School Calendar
 - 8.3. Consider and approve second and final reading of Board Policies in 7000 series
 - 8.4. Consider and approve first reading of Board Policies in 3000 Series
 - 8.5. Consider and approve roofing bid to low, responsible bidder for the 2013 Summer Roofing Project
 - 8.6. Consider and approve safety & security upgrades for the 2013-14 School Year as discussed (Possible Executive Session)
9. Discussion Items

- 9.1. Staff Appreciation
- 9.2. Non-certificate Pay Increase for 2013-14 School Year
- 9.3. 2013 Parent Survey
- 9.4. Summer Projects
- 9.5. Ipad Update
- 10. Positive Comments
- 11. Adjournment