

Regular June Meeting
Wednesday, June 12, 2013 8:00 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 from the May 13th Regular Board Meeting
3. Consider and approve the current board meeting agenda
4. Consider and approve bills
 - 4.1. Consider and approve claim from R & R in the amount of \$16.55
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 declaring items as surplus for immediate disposal or sale: 11 metal chairs, 3 tables (1 metal, 2 wooden), & 2 bookcases (wooden)
 - 8.2. Consider and approve providing \$200 per WLC Participant for WLC Trip
 - 8.3. Consider and approve providing \$150 support for each of the Franklin Flyer Cheerleaders for uniform purchases for the 2013-14 School Year
 - 8.4. Consider and approve the use of local substitutes for the 2013-14 School Year
 - 8.5. Consider and approve resignation of Sheri Rasmussen
 - 8.6. Consider and approve hiring of Monica James for the position of Franklin Public Schools Bookkeeper

8.7. Consider and approve pay increase of non-certificated staff member as discussed

8.8. Consider and approve second reading of Board Policies in 1000 series

8.9. Consider and approve second reading of Board Policies in 2000 Series

9. Discussion Items

9.1. Summer Projects

10. Positive Comments

11. Adjournment