

Regular Meeting
Monday, January 14, 2019 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. Student Council Report
8. Visitor Comments
9. Recognize the Re-Elected Board Members to the Board of Education
10. Reorganization of Board of Education
 - 10.1. Annual Election of Officers as per Franklin Public School Board Policy #8130
 - 10.2. Consider and approve selecting legal counsel for Franklin Public Schools
 - 10.3. Consider and approve appointments to the Franklin Board of Education Committees as presented
 - 10.4. Consider and approve selecting South Central State Bank and Cornerstone Bank as depository banks for Franklin Public Schools for 2019
 - 10.5. Consider and approve selecting the Franklin Chronicle as the Franklin Public School District's newspaper of record for 2019
 - 10.6. Approval of current Board policies and regulations
 - 10.7. Dissemination of conflict of interest statutes to each board member as per Franklin Public Schools Board Policy 8130
11. Action Items
 - 11.1. Consent Agenda
 - 11.1.1. Minutes of Previous Meeting
 - 11.1.2. Monthly Financial Report
 - 11.1.3. Claims

- 11.2. Consider, Discuss and Take Appropriate Action on payment to Shad's Auto, Inc. for diesel fuel additive, 06 Short Bus block heater repairs, and 2 block heaters in the amount of \$975.49.
- 11.3. Consider and approve bill from H&Y Leveling in the amount of \$400 for December snow removal
- 11.4. Consider, Discuss and Approve Superintendent's Contract for the 2020-2021 School Year
- 11.5. Approve Resignation of Casy Corr, Preschool Teacher Effective at the End of the 2018-2019 School Year
- 11.6. Consider, Discuss and Approve Fire Alarm Bid
- 11.7. Consider, Discuss and Approve "Negotiated Agreement" with the Franklin Teachers Association for the 2019-20 School Year
12. Discussion with Mr. Dave Rocker Concerning Account Balances
13. Elementary Principal's Report
14. Secondary Principal/Activities Director's Report
15. Superintendent's Report
16. Positive Comments
17. Adjournment