

Special Meeting for the Purpose of  
Conducting a Superintendent Search  
Wednesday, January 21, 2015 8:00 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. Action Items
  - 6.1. Approve resignation of Superintendent Ken Schroeder
  - 6.2. Consider, discuss, and approve selecting a search firm to conduct the superintendent search for Franklin Public Schools
7. Adjournment