

Franklin School Committee
July 23, 2019
Municipal Building – Council Chambers
7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29

∞ Vision Statement ∞

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

A G E N D A

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”

Proposed
Timeframe
7:00 PM

Call to Order
Pledge of Allegiance
Moment of Silence

Dr. Bergen

1. Routine Business

- a. Review of Agenda
- b. Citizen’s Comments
 - i. *In the spirit of open communication, “the School Committee will hear public comment not related to an agenda item at the beginning of each regular School Committee Meeting. The Committee will listen to, but not respond to any comment made. A Committee member may add an agenda item to a future meeting as a result of a citizen comment” – from Policy BEDH*
- c. FHS Student Representative Comments
- d. Superintendent’s Report

2. Guests / Presentations

- a. none

7:10-7:30PM

3. Discussion / Action Items

- a. Superintendent’s Evaluation
I recommend your approval of the Superintendent’s composite evaluation for the 2018-2019 school year as discussed.
- b. Policy First Readings
I recommend moving the following policies to a second reading as discussed:
 - BEC – Executive Sessions
 - BEDG – Minutes
 - JKAA – Physical Restraint of Students

4. Discussion Only Items

- a. none

7:30-7:40PM

5. Information Matters

- a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent’s Evaluation)

- b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; MASC)

6. New Business

- a. To discuss any future agenda items

7. Consent Agenda

- a. Minutes

I recommend approval of the minutes from the June 25, 2019 School Committee meeting as detailed.

- b. Executive Session Minutes

I recommend approval of the minutes from the June 25, 2019 Executive Session of the School Committee meeting as detailed to be released.

- c. ECDC Gift

I recommend acceptance of a check for \$920.00 from Bridgewater State University for in-house enrichment at ECDC as detailed.

- d. Jefferson Gift

I recommend acceptance of a check for \$348.00 from the Jefferson PCC for supplemental supplies at Jefferson Elementary School as detailed.

- e. FHS Gifts

I recommend acceptance of three checks totaling \$727.65 as follows:

- Alliance Energy, LLC \$500.00 supplemental curriculum materials
- Scholastic, Inc. \$199.65 in-house enrichment
- Coca Cola Give \$ 28.00 in-house enrichment

- f. JFK Gift

I recommend acceptance of a check for \$1,401.20 from the JF Kennedy PCC for supplemental supplies as detailed.

- g. Oak Street Gift

I recommend acceptance of two checks totaling \$4,229.54 from the Oak Street PCC as follows:

- \$1835.00 Library books
- \$2394.54 Supplemental Curriculum Materials

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence

- a. Budget to Actual – Miriam Goodman
- b. Student Activity Accounts Report – Miriam Goodman

11. Executive Session

- a. Pursuant to M.G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

12. Adjournment