

**Franklin School Committee**  
**August 8, 2023**  
**Municipal Building – Council Chambers**  
**7:00 P.M.**

*Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29  
Any individual who also wishes to record this meeting must notify the Chair*

□ 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.

*Members of the public are now welcome to attend committee meetings in person. Additionally, in an effort to ensure citizen engagement, citizens will be able to continue to view the public meeting using Zoom. We will use the Zoom Webinar feature. You may view the meeting with the link or phone numbers below. Participants wishing to speak during the Citizen’s Comments portion of the agenda will be able to raise their hand to be recognized by the Chair. The webinar host will invite the attendee to unmute for comment.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83785863265?pwd=aVJ3SGF4ZHpiWDRvS21mUHdNekRhdz09>

Passcode: 004858

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 646 558 8656 US (New York)

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

Webinar ID: 837 8586 3265

Passcode: 004858

## **AGENDA**

“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.”

Call to Order

Ms. Spencer

Pledge of Allegiance

Moment of Silence

I. Routine Business

A. Review of Agenda

- B. Payment of Bills
- C. Payroll
- D. FHS Student Representative Comments
- E. Superintendent's Report

Mr. McNeill  
Ms. Spencer

- II. Guests/Presentations
  - A. 2022-23 Annual Report Draft
  - B. Summer Curriculum Review
  - C. Summer Learning Program Review
- III. Discussion/Action Items
  - A. none
- IV. Discussion Only Items
  - A. none
- V. Information Matters
  - A. School Committee Sub-Committee Reports
  - B. School Committee Liaison Reports
- VI. Consent Agenda
  - A. Approval of Minutes
    - I recommend approval of the minutes from your July 25, 2023 meeting as detailed.
  - B. ECDC Surplus Books
    - I recommend declaring the list of books as surplus for ECDC as detailed.
- VI. Good of the Order
- VII. Citizen's Comments
- VIII. New Business
  - To discuss any future agenda items
- IX. Executive Session - to return to open session only for the purpose of adjourning
  - A. Pursuant to M.G.L. c. 30A, Section 21 (a) (3) for the purpose of discussing strategy as it relates to collective bargaining with the Franklin Cafeteria Union, as an open meeting may have a detrimental effect on the bargaining position of the Committee, as declared by the Chair.
- X. Adjournment