

**Franklin School Committee**  
**July 19, 2022**  
**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/89410552251?pwd=NC9WZ2lJelVwTmh5NmtpWEx5OXIvdz09>

Passcode: 015509

Or Telephone:

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

US: +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 346 248 7799  
or +1 669 444 9171 or +1 720 707 2699 or +1 253 215 8782

Webinar ID: 894 1055 2251

Passcode: 015509

**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

Ms. Spencer

C. Payroll

Ms. Stokes

D. FHS Student Representative Comments

E. Superintendent’s Report

- II. Guests/Presentations
  - A. Franklin Education Foundation Update - Mrs. Carlucci & Mrs. Trahan
- III. Discussion/Action Items - None
- IV. Discussion Only Items - None
- V. Information Matters
  - A. School Committee Sub-Committee Reports
  - B. School Committee Liaison Reports
- VI. Consent Agenda
  - A. Approval of Minutes
    - (i) I recommend approval of the minutes from the June 14, 2022 School Committee Meeting as detailed.
    - (ii) I recommend approval of the executive session minutes from the June 14, 2022 School Committee Meeting as detailed.
    - (iii) I recommend approval of the minutes from the June 27, 2022 School Committee Meeting as detailed.
    - (iv) I recommend approval of the executive session minutes from the June 27, 2022 School Committee Meeting as detailed.
  - B. Declare Surplus

I recommend approval to declare the list of Jefferson Elementary School books as surplus as detailed.
  - C. Jefferson Gifts

I recommend acceptance of 2 checks totaling \$2,217.14 as follows:

    - Jefferson PCC - Field Trips \$1,813.14
    - Jefferson 5th Grade Celebration Committee - Supplemental Supplies \$404
  - D. Music Gifts

I recommend acceptance for two checks totaling \$3,239.48 as follows:

\$ 846.48	Students	Field Trip
\$2,393.00	Gate MS Spring Concerts	In-house enrichment
  - E. Scholarship

I recommend acceptance of a check for \$3,015.00 from the Class of 1972 for a scholarship as detailed.
- VII. Citizen's Comments
- VIII. New Business
 

To discuss any future agenda items
- IX. Adjournment