

Franklin School Committee
February 9, 2021
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.

Per Governor Baker’s Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: School Committee members will meet in Town Council Chambers or via Zoom.
Members of the public may access the meeting via Zoom:

Join Zoom Meeting

<https://zoom.us/j/92880146743?pwd=TVVNa3ZKWmh6ekgrdG9HM1djZFp2dz09>

Meeting ID: 928 8014 6743

Passcode: FSC

One tap mobile

+16465588656,,92880146743#,,, *370913# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 928 8014 6743

Passcode: 370913

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.”

(timeframes are approximate)

7:00 Call to Order

Pledge of Allegiance

Moment of Silence

- I. Routine Business
 - A. Review of Agenda
 - B. Citizen’s Comments

In the spirit of open communication, “the Committee will hold a public participation segment (also called Citizen’s Comments) about matters 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.... The Committee will hear public comments related to an agenda item when the Chair deems appropriate during the Committee meeting. Topics for discussion during the meeting must be limited to those items listed on the Committee meeting agenda for that evening.... ” - from Policy BEDH

C. FHS Student Representative Comments

D. Superintendent’s Report

II. 7:15 Guests/Presentations

A. Annie Sullivan Middle School Highlights – Elizabeth Morrison, Mike Procacini

III. 7:30 Discussion/Action Items

A. Retirement of Davis Thayer Elementary School

I recommend approval of the retirement (closing) of Davis Thayer Elementary School for FY22 as discussed.

B. Dissolution of Ad Hoc Facilities Analysis Sub Committee

I recommend dissolving the Ad Hoc Facilities Analysis Sub Committee as discussed.

IV. 8:00 Discussion Only Items

A. Reopening Update (2/5/2021)

V. 8:20 Information Matters

A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Ad Hoc Facilities Analysis, Budget, Community Relations/Public Schools Advocacy, Policy, Transportation)

B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, School Wellness Advisory Council, Franklin Racial & Social Justice Task Force)

VI. New Business

A. To discuss any future agenda items

VII. 8:30 Consent Agenda

A. Approval of Minutes

I recommend approval of the minutes from the January 26, 2021 School Committee meeting as detailed.

B. USS Constitution Model Ship Donation

I recommend acceptance of the donation of a USS Constitution Model Ship from Mark Jandreski valued at approximately \$200.00 for FHS as detailed.

C. BJ’s Districtwide Gift

I recommend acceptance of a check for \$440.00 from BJ's Wholesale Club for in-house enrichment as detailed.

D. Scholarship

I recommend acceptance of a check for \$10,000.00 from the Digital Federal Credit Union for a scholarship as detailed.

- VIII. Payment of Bills
- IX. Payroll
- X. 8:40 Adjournment

Dr. Bergen
Atty. Pond-Pfeffer