

# Franklin School Committee

April 13, 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:

<https://zoom.us/j/92251099436?pwd=SjhmdGhCVHhMeVFoUWY2Uk80REJldz09>

Meeting ID: 922 5109 9436

Passcode: FSC

One tap mobile

+16465588656,,92251099436#,,,,\*832449# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 922 5109 9436

Passcode: 832449

## **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.”

*All times 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. Parmenter Elementary School Highlights

B. District Improvement Plan Update #2 and #3 Curriculum and Instruction

III. 7 :50 Discussion/Action Items

A. FY22 Budget Vote

I recommend approval of the FY22 Budget in the amount of \$67,914,184 as discussed.

B. Policy 2<sup>nd</sup> Reading / Adoption

I recommend adoption of Policy GBEA – Conflict of Interest as discussed.

C.

IV. 8 :05 Discussion Only Items

A. Reopening Schools Status Update (April 9, 2021)

V. 8:20 Information Matters

A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, 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. 8:30 New Business

A. To discuss any future agenda items

VII. Consent Agenda

A. Approval of Minutes

I recommend approval of the minutes from your March 23, 2021 School Committee meeting as detailed.

B. Declare Surplus

I recommend approval of the request of Horace Mann Middle School to declare the following items as surplus:

a. RISO Machine

b. Books

C. RMS Gift

I recommend acceptance of a check for \$923.60 from Lifetouch for in-house enrichment as detailed.

D. Music Gift

I recommend acceptance of two checks totaling \$293.00 from Music Parents for in-house enrichment as detailed.

E. FHS Gifts

I recommend acceptance of the following donations totaling \$1,096.86 for FHS as detailed:

- a. \$76.86 Campus Box Media for supplemental supplies
- b. \$600.00 Franklin Cultural Council for in-house enrichment
- c. \$330.00 Sager Sports Corp. for in-house enrichment
- d. \$90.00 Franklin Music Parents for in-house enrichment

F.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Atty. Pond-Pfeffer

X. 8:35 Executive Session

A. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA and Pursuant to M.G.L. c. 30A, §21(a)(2) to conduct collective bargaining sessions with the FEA unit. as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

B. Pursuant to M.G.L. c. 30A §21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel.

XI. Adjournment