

Franklin School Committee
June 25, 2019
Municipal Building – Council Chambers
7:00 P.M.

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∞ 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.

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.”

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

7:10 PM

2. Guests / Presentations

- a. none

7:10-7:25 PM

3. Discussion / Action Items

- a. Policy – Second Reading/Adoption
I recommend adoption of Policy BGC – Policy Review and Revision as detailed.
- b. Revised 2019-2020 School Calendar
I recommend approval of the revised 2019-2020 School Calendar as discussed.

7:25-7:45 PM

4. Discussion Only Items

- a. Annual Report
- b. School Wellness Advisory Council (SWAC) – End of Year Report
- c. Substance Abuse Task Force (SATF) – End of Year Report

Continued...
7:45-8:00 PM

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]; School Start Times Advisory Committee [SSTAC], MASC)

6. New Business

- a. To discuss any future agenda items

8:00 PM

7. Consent Agenda

a. Minutes

I recommend approval of the Minutes from your June 11, 2019 School Committee meeting as detailed.

b. Executive Session Minutes

I recommend approval of the Executive Session Minutes from your June 11, 2019 School Committee meeting to be released.

c. Transfers

I recommend approval of the Budget Transfers as detailed.

d. Solutions Program Gift

I recommend acceptance of a check for \$250.00 from the Franklin Cultural Council for supplemental supplies for the Solutions Program as detailed.

e. ECDC Gift

I recommend acceptance of a check for \$5,000.00 from Big Y Foods for supplemental supplies at ECDC as detailed.

f. Parmenter Gift

I recommend acceptance of a check for \$650.00 from the Parmenter PCC for in-house enrichment as detailed.

g. Athletics Gift

I recommend acceptance of a check for \$650.00 from the FHS Class of 1967 for in-house enrichment for the Athletics Program.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence – none

8:10 PM

11. Executive Session

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

12. Adjournment