

Franklin School Committee
July 25, 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/86098651835?pwd=WFpLUVZ1OEhRVkpOUzZreXNQdk9PdZ09>

Passcode: 887197

Or Telephone:

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

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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. none

III. Discussion/Action Items

A. Space Needs & Facilities Assessment Sub Committee

I recommend that the School Committee dissolve the Space Needs & Facilities Assessment Sub Committee as detailed

B. School Facilities Master Planning Sub Committee

I recommend that the School Committee establish a School Facilities Master Planning Sub Committee as detailed

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 June 13, 2023 School Committee meeting as detailed.

B. Transfers

I recommend approval of the budget transfers as detailed.

C. Recurring NH Primary Field Trip

I recommend approval of the request to take FHS AP Government students to NH on February 12, 2024 for the Primary as detailed.

D. Oak Street Gift

I recommend acceptance of a check for \$190.62 from the Oak Street PCC for Field Trips as detailed.

E. FHS Gift

I recommend acceptance of a check for \$2,635.00 from the "Class of 1973" for supplemental supplies to offset Yearbook costs as detailed.

F. Parmenter Gifts

I recommend acceptance of two checks totalling \$592.46 from the Parmenter PCC for supplemental supplies as detailed.

G. Remington Gift

I recommend acceptance of a check for \$4,695.00 from the Remington PCC for field trips as detailed.

H. Music Gift

I recommend acceptance of a check for \$2,617.00 from music parents for in-house enrichment as detailed.

I. Districtwide Gift

I recommend acceptance of a check for \$265.00 from BJ's Wholesale Club for districtwide in-house enrichment as detailed.

- VI. Good of the Order
- VII. Citizen's Comments
- VIII. New Business
 - To discuss any future agenda items
- VIII. 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