## **Franklin School Committee** August 14, 2018 **Municipal Building – Council Chambers** 7:00 P.M.

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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 7:00PM

Call to Order Pledge of Allegiance Moment of Silence

- 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*

Dr. Bergen

- c. FHS Student Representative Comments
- d. Superintendent's Report
- 2. Guests / Presentations
  - a. Summer Curriculum Development Recap Dr. Joyce Edwards
- 7:30-8:00PM 3. Discussion / Action Items
  - a. School Handbooks

I recommend approval of the Franklin Public Schools Student/Family Handbooks as discussed.

- b. Policy First Reading I recommend moving Policy BA – School Committee Operational Goals to a second reading at the next meeting as discussed.
- 4. Discussion Only Items
  - a. none
  - 5. Information Matters
    - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)

7:10-7:30PM

8:00-8:15PM

- 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
  - 7. Consent Agenda
    - a. <u>Minutes</u>

I recommend approval of the minutes from your July 24, 2018 School Committee meeting.

b. Executive Session Minutes

I recommend approval of the minutes from your July 24, 2018 Executive Session for release.

- c. <u>Transfers</u> I recommend approval of the budget transfers as detailed.
- d. <u>Best Buddies Donation</u>

I recommend acceptance of a check for \$500.00 from William Glynn for the Band "SOAR" and the Orpheum Theatre for in-house enrichment as detailed.

e. FHS Donation

I recommend acceptance of the donation of Cheerleader uniforms, valued at \$2,363.20 from the Cheerleaders' Booster Club as detailed.

- f. <u>Music Donation</u> I recommend acceptance of a check for \$2,975.00 from Franklin Music Parents for in house enrichment as detailed.
- <u>Bar Ann Surplus duplicator machines</u>
  I recommend approval of the request of Mrs. Motte to declare duplicator machines as surplus as detailed
- h. <u>Horace Mann Surplus Books</u> I recommend approval of the request of Mrs. Motte to declare the list of books as surplus as detailed.
- 8. Payment of Bills
- 9. Payroll

8:30PM

10. Correspondence - none

11. Adjournment

Dr. Bergen Mrs. Douglas

Continued

8.12-8.30PM