Franklin Public Schools Franklin, Massachusetts 02038

Action Required

Subject:	ES Minutes	Date:	June 22, 2021
		Dept:	School Committee
Reason:	Required Vote	Enclos	sure yes

Background:

<u>Approval of Executive Session Minutes</u> I recommend approval of the minutes from the Executive Session of the June 8, 2021 School Committee Meeting as detailed to be released.

Action Requested of the School Committee:

I recommend approval.

Majority vote of the School Committee is required.

Vote Tabulator			
A. Bergen:	Y / N	T. Keenan: Y / N	
J D'Angelo:	Y / N	MJ Scofield: Y / N	
J Pond-Pfeffer	Y / N	D. Spencer: Y / N	
E. Stokes:	Y / N		
Action:			

Minutes of Franklin School Committee Executive Session June 8, 2021

The Franklin School Committee convened in executive session at 8:14 P.M. The meeting was held via Zoom and some members were in Council Chambers.

Members present: Dr. Bergen, Atty. Pond-Pfeffer, Ms. Scofield, Mr. Keenan, Ms. Spencer and Ms. Stokes were present.

Also present: Dr. Ahern; Ms. Goodman; Mr. Giguere; Dr. Edwards

Dr. Ahern asked the Committee to approve minutes from the May 25, 2021 Executive Session to be retained.

Ms. Scofield made a correction to the minutes about how the previous executive session (May 11) minutes were approved since "retained" and "released" were both used in the motion. Dr. Ahern clarified that the minutes were to be released.

Ms. Spencer made a motion to approve the executive session minutes from May 25, 2021 to be retained, as corrected, which was seconded by Ms. Scofield. A roll call vote was taken: Dr. Bergen-yes; Mr. Keenan -- yes; Atty. Pond-Pfeffer - yes; Ms. Scofield-yes, Ms. Spencer-yes and Ms. Stokes-yes. Motion carries 6-0.

At 8:19 PM, Ms. Spencer made a motion to adjourn and not return to open session. Ms. Scofield seconded. Roll Call Vote: Dr. Bergen-yes; Mr. Keenan -- yes; Atty. Pond-Pfeffer - yes; Ms. Scofield-yes, Ms. Spencer-yes and Ms. Stokes-yes.

Motion carries 6-0.

Respectfully Submitted,

Sara Ahern, Secretary Pro Tem