

**Franklin Public Schools  
Franklin, Massachusetts 02038**

**Action Required**

---

**Subject:** Executive Session Minutes

**Date:** December 13, 2022

**Dept:** School Committee

---

**Reason:** Required Vote

**Enclosure:** yes

**Recommendation:**

Approval of Minutes

I recommend approval of the Executive Session minutes of the November 22, 2022 School Committee Meeting as detailed.

**Action Requested of the School Committee:**

Majority vote of the School Committee is required.

| <u><b>Vote Tabulator</b></u> |                        |
|------------------------------|------------------------|
| C. Bernstein:     Y / N      | D. McNeill:     Y / N  |
| D. Callaghan:     Y / N      | M. Whitmore:     Y / N |
| Al Charles:     Y / N        | D Spencer:     Y / N   |
| E Stokes:     Y / N          | Action: _____          |

**Minutes of Franklin School Committee  
Executive Session  
November 22, 2022**

The Franklin School Committee convened in executive session at 9:07 P.M. The meeting was held in the Council Chambers of the Franklin Municipal Building.

**Members present:** Ms. Bernstein, Mr. Callaghan, Mr. Charles, Mr. McNeill, Ms. Spencer, Ms. Stokes, Ms. Whitmore.

**Also present:** Mr. Giguere and Mrs. Marano, were present.

Ms. Bernstein made a motion to approve the executive session minutes from the October 25, 2022 and November 8, 2022 meetings not to be released. Mr. Callaghan seconded.

Roll Call Vote: Ms. Bernstein-yes, Mr. Callaghan-yes, Mr. Charles-yes, Mr. McNeill-yes, Ms. Spencer-yes, Ms. Stokes-yes, Ms. Whitmore-yes.  
Motion carries 7-0

Ms. Spencer made a motion to adjourn and not return to open session. Ms. Stokes seconded.

Roll Call Vote: Ms. Bernstein-yes, Mr. Callaghan-yes, Mr. Charles-yes, Mr. McNeill-yes, Ms. Spencer-yes, Ms. Stokes-yes, Ms. Whitmore-yes.  
Motion carries 7-0

Respectfully Submitted,

Paula Marano  
Secretary Pro Tem