

**Franklin Public Schools
Franklin, Massachusetts 02038**

Action Required

Subject: Policy Adoption

Date: January 23, 2018

Dept: School Committee

Reason: Required Vote

Enclosure: yes

Recommendation:

I recommend adoption of the following policy as discussed:
BDF – Advisory Committees to the School Committee

Action Requested of the School Committee:

Majority vote of the School Committee is required.

| <u>Vote Tabulator</u> | |
|------------------------------|--------------------|
| A. Bergen: Y / N | D. Schultz: Y / N |
| C. Douglas: Y / N | MJ Scofield: Y / N |
| D. Feeley: Y / N | G. Zub: Y / N |
| M. Linden: Y / N | Action: _____ |

ADVISORY COMMITTEES TO THE SCHOOL COMMITTEE

The following general policies will govern the appointment and functioning of advisory committees to the Franklin School Committee other than the student advisory committee, which is governed by the terms of the Massachusetts General Laws.

1. Advisory committees may be created by the School Committee to serve as task forces for special purposes or to provide continuing consultation in a particular area of activity. However, there will be no standing overall advisory committee to the School Committee.
2. If an advisory committee is required by state or federal law, its composition and appointment will meet all of the guidelines established for that particular type of committee.
3. The composition of task forces and any other advisory committees will be broadly representative and take in to consideration the specific tasks assigned to the committee. Members of the professional staff may be appointed to the committee as members or consultants.
4. Appointments to such committees will be made by the School Committee; appointment of staff members to such committees will be made by the Committee upon recommendation of the Superintendent of Schools.
5. Tenure of Committee members will be one year only unless the member is reappointed.
6. Each advisory committee will be clearly instructed as to:
 - A. The length of time each member is being asked to serve.
 - B. The assignment the School Committee wishes the advisory committee to fulfill and the extent and limitations of its responsibilities.
 - C. The resources the School Committee will provide.
 - D. The approximate dates on which the School Committee wishes to receive major reports.
 - E. School Committee policies governing citizens, committees and the relationship of these committees to the School Committee as a whole, individual School Committee members, the Superintendent and other members of the professional staff.
 - F. Responsibilities for the release of information to the press.
7. Recommendations of advisory committees will be based upon research and fact.
8. The School Committee possesses certain legal powers and prerogatives that cannot be delegated or surrendered to others. Therefore, all recommendations of an advisory committee must be submitted to the School Committee.

9. Advisory committees created under this policy are subject to the provisions of the Open Meeting Law.

The Franklin School Committee will have the sole power to dissolve any of its advisory committees and will reserve the right to exercise this power at any time during the life of any committee.

SOURCE: MASC

LEGAL REF.: M.G.L. 30A:18-25

CROSS REF.: JJB – Student Involvement in Decision-making