

**Franklin School Committee**  
**February 26, 2019**  
**Municipal Building – Council Chambers**  
**7:00 P.M.**

*Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29*

∞ 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.

**A G E N D A**

“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

Dr. Bergen

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*
- c. FHS Student Representative Comments
- d. Superintendent’s Report

7:15PM

2. Guests / Presentations

- a. FY2020 Budget – Open Hearing

7:15-7:35PM

3. Discussion / Action Items

- a. Policy – 2<sup>nd</sup> Reading /Adoption  
I recommend adoption of Policy DGA – Authorized Payroll Signatures as discussed.
- b. ASMS Save the Bay Fieldtrip  
I recommend approval of the request of Beth Wittcoff to take students to Colt’s State Park, in Bristol, RI on April 30 & May 1, 2019 for the Introduction to Habitats Program as detailed.
- c. FHS All Eastern Music Festival Trip  
I recommend approval of the request of Diane Plouffe to take students to Pittsburg, PA for the All Eastern Music Festival on April 4 – 6, 2019 as detailed.

7:35-7:45PM

Continued..

4. Discussion Only Items

- a. none

7:45-8:00PM

5. Information Matters

- a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)
- 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

8:00-8:15PM

7. Consent Agenda

a. Minutes

I recommend approval of the minutes from your February 19, 2019 School Committee Meeting.

b. Transfers

I recommend approval of the budget transfers as detailed.

c. Keller Recurring Field Trip – Roger Williams Zoo

I recommend approval of the request of Beth Jensen (Keller Gr. 5 Teacher) to take 5<sup>th</sup> graders to Roger Williams Zoo, in Providence, RI on May 10, 2019 as detailed.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence

11. Executive Session

- a. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA/RN unit as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

8:15PM

12. Adjournment