

**Franklin School Committee**  
**August 24, 2021**  
**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.

*Members of the public are now welcome to attend committee meetings in person. Additionally, in an effort to ensure citizen engagement and comply with open meeting law regulations, citizens will be able to continue to access the public meeting using the Zoom link or phone numbers below:*

*Join Zoom Meeting*

<https://us06web.zoom.us/j/87943297050?pwd=WVl0c3h1bjhjWDVzazlsbjEwRUlwQT09>

*Meeting ID: 879 4329 7050*

*Passcode: 335620*

*Dial by your location*

*+1 646 558 8656 US (New York)*

## **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.”

7:00 PM Call to Order

Pledge of Allegiance

Moment of Silence

I. Routine Business

A. Review of Agenda

B. Citizen’s Comments

In the spirit of open communication, “the Committee will hold a public participation segment (also called Citizen’s Comments) about matters 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.... The Committee will hear public comments related to an agenda item when the Chair deems appropriate during the Committee meeting. Topics for discussion during the meeting must be limited to those items listed on the Committee meeting agenda for that evening....” - from Policy BEDH

- C. FHS Student Representative Comments
  - D. Superintendent's Report
- II. Guests/Presentations
  - A. none
- III. 7:20 PM Discussion/Action Items
  - A. Policy - Waiving 1st reading  
I recommend waiving the First Reading of Policy EBCFA Face Coverings as discussed.
  - B. Policy Adoption  
I recommend adopting policy EBCFA - Face Coverings as discussed.
  - C. ACCEPT Collaborative Capital Reserve  
I recommend the approval of the creation of ACCEPT's Capital Reserve with a balance limit of \$1,000,000 for the purpose of accumulating funds for the acquisition, maintenance and improvement of capital items.
  - D. School Handbooks and Back to School Health and Safety  
I recommend approval of the school handbooks as discussed.
- IV. 7:45 PM Discussion Only Items
  - A. Back to School Status Update - 8-20-21
  - B. Summary of New Hires
- V. 7:55 PM Information Matters
  - A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Budget, Community Relations/Public Schools Advocacy, Policy, Transportation)
  - B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, School Wellness Advisory Council)
- VI. 8:00 PM New Business
  - A. To discuss any future agenda items
- VII. Consent Agenda
  - A. Approval of Minutes  
I recommend approval of the minutes from the August 10, 2021 School Committee meeting as detailed.
  - B. Transfers  
I recommend approval of the budget transfers as detailed.
  - C. FHS Gift  
I recommend acceptance of a check for \$901.90 from Stop & Shop for supplemental supplies at FHS as detailed.
  - D. Jefferson Donation  
I recommend acceptance of the donation of furniture (valued at \$3,350.00) from Cardi's Furniture for the Jefferson Teacher's Room.

E. Music Gift

I recommend acceptance of a check for \$3,287.50 from music parents for in-house enrichment as detailed.

F. Student Activity Accounts

I recommend approval of the 2021-22 Student Activity Accounts as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Atty. Pond-Pfeffer

X. 8:15PM Adjournment