Franklin School Committee March 10, 2020 Municipal Building – Council Chambers 7:00 P.M.

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& 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.

AGENDA-ACTIONS TAKEN

"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."

Call to Order The meeting was called to order at 7:00 PM.

Pledge of Allegiance

Moment of Silence

- I. Routine Business
 - A. Review of Agenda Dr. Ahern asked to remove item D from the consent agenda and postpone action.
 - 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. Student Passion Project Presentation (Parmenter students)
 - B. Elementary School Improvement Plan Updates
- III. Discussion/Action Items
 - A. <u>Policy 2nd Reading / Adoption</u>
 I recommend adoption of policy BEDH Public Participation at School Committee meetings as detailed.

The School Committee voted to adopt policy BEDH as detailed (7-0-0).

IV. Discussion Only Items

- A. FY21 Budget Discussion
- B. Student Opportunities Act Plan

V. Information Matters

- A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Ad Hoc Facilities Analysis, 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. New Business

A. To discuss any future agenda items

VII. Consent Agenda

A. Approval of Minutes

I recommend approval of the minutes from the February 25, 2020 School Committee Meeting as detailed.

B. ASMS Gift

I recommend acceptance of a check for \$650.00 from the Franklin Cultural Council for in-house enrichment at Annie Sullivan Middle School as detailed.

C. Oak Street Gifts

I recommend acceptance of two checks totaling \$8,336.25 from the Oak Street PCC for in-house enrichment and field trips for Oak Street Elementary School as detailed.

D. Oak Street Trip

I recommend approval of the request of Allison Fuller to take 3rd grade students to The Veteran's Auditorium in Providence, RI on May 19, 2020 for a performance as detailed.

E. SATF - Hidden in Plain Sight Grant Award

I recommend acceptance of a check for \$500.00 from the Norfolk District Attorney for in-house enrichment as detailed.

The School Committee voted to approve the Consent Agenda items A, B, C, and E (7-0-0).

VIII. Payment of Bills Dr. Bergen
IX. Payroll Ms. D'Angelo

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

XI. Adjournment

At 9:17, the School Committee voted to adjourn to Executive Session and did not return to open session on a roll call vote.