Franklin School Committee January 23, 2024 Municipal Building – Council Chambers 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29
Any individual who also wishes to record this meeting must notify the Chair

☐ 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, citizens will be able to continue to view the public meeting using Zoom. We will use the Zoom Webinar feature. You may view the meeting with the link or phone numbers below. Participants wishing to speak during the Citizen's Comments portion of the agenda will be able to raise their hand to be recognized by the Chair. The webinar host will invite the attendee to unmute for comment.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/86718600772?pwd=IBT_YRJc5aST0VoCaSB0XjitsdF91w.V2Jd0oUcMZasdybR

Passcode: 038526 Or Telephone:

Dial (for higher quality, dial a number based on your current location):

+1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US

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."

Call to Order Mr. Callaghan

Pledge of Allegiance Moment of Silence

- I. Routine Business
 - A. Review of Agenda

B. Payment of Bills Mr. Callaghan

C. Payroll Mr. McNeill

D. FHS Student Representative Comments

E. Superintendent's Report

- II. Guests/Presentations
 - A. Jefferson Elementary School Highlight
 - B. Comprehensive Facilities Planning Update
- III. Discussion/Action Items
 - A. <u>DECA International Competition Recurring Trip</u>

I recommend approval of the request of Emily Rosborough to take DECA Student to Anaheim, CA from 4/26/24-5/1/24 to participate in the DECA competition as detailed.

- IV. Discussion Only Items
 - A. School Committee 2024-25 Meeting Schedule DRAFT
- V. Information Matters
 - A. School Committee Sub-Committee Reports
 - B. School Committee Liaison Reports
- VI. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes from the January 9, 2024 School Committee meeting as detailed.

B. Music Gift

I recommend acceptance of a check for \$560.00 from music parents for in-house enrichment for the Music Department as detailed.

C. Jefferson Gift

I recommend acceptance of a check for \$43.80 from Box Tops for Jefferson Field Trips as detailed.

D. DECA State Competition - Recurring Trip

I recommend approval of the request of Emily Rosborough to take DECA Students to Boston, MA from 3/7/24-3/9/24 to participate in the DECA competition as detailed.

- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

IX. Adjournment