

**Franklin School Committee**  
**January 8, 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.

**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.”

Proposed  
Timeframe  
7:00 PM

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

2. Guests / Presentations

- a. None

7:05-7:15PM

3. Discussion / Action Items

- a. Policy – First Readings  
I recommend moving the following policies to a second reading at the next meeting:
  - i. (NEW) INJDD – Social Media Policy
  - ii. JFAA-E1 – Residency Statement
  - iii. LB – Relations with Other Schools & School Districts

7:15-7:20PM

4. Discussion Only Items

- a. ACCEPT Annual Report
- b. DRAFT 2019-2020 School Calendar

5. Information Matters

Continued...

- 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

7. Consent Agenda

a. Minutes

I recommend approval of the minutes from the December 11, 2018 School Committee meeting.

b. Executive Session Minutes

I recommend approval of the minutes from the Executive Session of the December 11, 2018 School Committee Meeting to be released.

c. Scoreboard

I recommend acceptance of the donation of a scoreboard valued at \$29,587.19 from Middlesex Bank for Franklin High School as detailed.

d. Music Donation

I recommend acceptance of a check for \$1,500.00 from Franklin Music Parents for in-house enrichment as detailed.

e. FHS Scholarship

I recommend acceptance of a check for \$250.00 from Maura Schaeffer & Sean Tobin for a FHS Scholarship as detailed.

f. Davis Thayer Gift

I recommend acceptance of a check for \$75.00 from Lueders Environmental, Inc. for Davis Thayer Elementary School as detailed.

g. RMS Gift

I recommend acceptance of a check for \$1,218.00 from Lifetouch National for in-house enrichment and supplemental supplies as detailed.

h. Parmenter Gift

I recommend acceptance of a check for \$800.00 from the YMCA for in-house enrichment at Parmenter Elementary School as detailed

i. FHS Field Trip

I recommend approval of the request of Olivia Goliger for the recurring trip to Boston on February 28 – March 2, 2019 for the MA All State Music Festival as detailed.

j. FHS Scholarship

I recommend acceptance of a check for \$5,000.00 from Thomas A Wagner III for a FHS Scholarship as detailed.

k. ECDC Gift

I recommend acceptance of a check for \$2,382.45 from the ECDC PCC for Supplemental Supplies as detailed.

7:20 PM

1. FHS Jazz Festival Trip

I recommend approval of the request of Leighanne Rudsit for the recurring trip to UNH, Durham, NH on March 9, 2019 for the Jazz Festival as detailed.

8. Payment of Bills

9. Payroll

10. Correspondence – Budget to Actual – Miriam Goodman

11. Adjournment

Dr. Bergen

Mrs. Douglas

7:30PM