Franklin School Committee January 9, 2018 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

"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 Pledge of Allegiance Moment of Silence Dr. Bergen

- 1. Routine Business
 - a. Review of Agenda
 - b. Citizen's Comments
 - 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. Social Emotional Learning Presentation (DIP 1) Peter Light, Deborah Dixson
 - b. FHS Program of Studies Update/ School Improvement Plan Update Paul Peri, Principal; William Klements, Deputy Principal
- 3. Discussion / Action Items
 - a. Policy First Reading
 I recommend moving Policy BDF Advisory Committees to the School
 Committee to a second reading at the next meeting.
- 4. Discussion Only Items
 - a. ACCEPT & BICO Collaborative Annual Reports
- 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]; MASC)

6. New Business

a. To discuss any future agenda items

7. Consent Agenda

a. Approval of Minutes

I recommend approval of the minutes from the November 28, 2017 and December 12, 2017 School Committee Meetings.

- b. I recommend acceptance of two checks totaling \$4,802.65 for FHS as detailed:
 - i. \$832.65 from All-American Publishing
 - ii. \$3,970.00 from Vicario Studios
- c. I recommend acceptance of a check for \$800.00 from the Hockomock Area YMCA for in-house enrichment at Parmenter Elementary School.
- d. I recommend acceptance of the donation of 125 Science eye goggles valued at \$216.25 from the Keller PCC.
- e. I recommend acceptance of the donation of an iPad with case and a communication App for a non-verbal child valued at \$707.98 from Linda Bishop.
- f. I recommend acceptance of a check for \$50.00 from Lueders Environmental, Inc. for Davis Thayer Elementary School.
- g. I recommend acceptance of the donation of an area rug, valued at \$409.47, from the Parmenter PCC for supplemental supplies.
- h. I recommend acceptance of a check for \$1,550.00 from Franklin Music Parents for in house enrichment for the Music Department.
- i. I recommend acceptance of a check for \$5,000.00 from Thomas A Wagner III for a FHS Scholarship.
- j. I recommend approval of the request of Brian Wildeman to declare the attached list of books as surplus from RMS.
- k. I recommend approval of the request of Dr. Joyce Edwards to declare the attached list of books as surplus from Central Office.
- 8. Payment of Bills

9. Payroll

Dr. Bergen Ms. Douglas

- 10. Correspondence Budget to Actual Miriam Goodman
- 11. Adjournment