Franklin School Committee October 10, 2023 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/85623658232?pwd=xcW4MGmHPGwIjkmalexZJavOi5K2Gg.XN1RLry8ZRomn

jWl Passcode: 669000 Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 719 359 4580 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 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 Pledge of Allegiance Moment of Silence

- I. Routine Business
 - A. Review of Agenda
 - B. Payment of Bills

Ms. Spencer

Mr. McNeill

- C. Payroll
- D. FHS Student Representative Comments
- E. Superintendent's Report
- II. Guests/Presentations
 - A. ECDC School Improvement Plan
- III. Discussion/Action Items
 - A. ECDC SIP

I recommend approval of the ECDC School Improvement Plan as presented.

B. Establish Activity Accounts

I recommend approval of establishing activity accounts, for the purpose of fundraising, for the following current clubs: Model UN, Southeast Asian Club, and Board and Games Club as discussed.

- C. <u>MASC Delegate Nomination</u> I recommend nominating Mr. Al Charles to serve as the MASC delegate for the Franklin School Committee as discussed.
- IV. Discussion Only Items
 - A. none
- 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 your September 26, 2023 meeting as detailed.

B. JFK Gifts

I recommend acceptance of two checks totaling \$1,466.27 from the JFK PCC as follows:

\$1,225.00	JFK PCC	Field Trips
\$ 241.27	Christina Pamarico	Supplemental Supplies

C. Parmenter Gift

I recommend acceptance of a check for \$3,933.10 from the Parmenter PCC for supplemental supplies as detailed.

- VI. Good of the Order
- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

IX. Executive Session

A. Pursuant to M.G.L. c. 30A, Section 21 (a) (3) for the purpose of discussing strategy as it relates to collective bargaining with the Franklin Cafeteria Union, as

Ms. Spencer

an open meeting may have a detrimental effect on the bargaining position of the Committee, as declared by the Chair.

X. Adjournment