Franklin School Committee November 10, 2020 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29

 \Box Vision Statement \Box

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

Per Governor Baker's Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: School Committee members will meet in Town Council Chambers or via Zoom. Members of the public may access the meeting via Zoom:

Join Zoom Meeting https://zoom.us/j/93943640685?pwd=WXINM0NVS1BWMIh3dmdQNE9BT0VIQT09

> Meeting ID: 939 4364 0685 Passcode: FSC

One tap mobile +13017158592,,93943640685#,,,,,0#,,418950# US (Washington D.C)

> Dial by your location +1 646 558 8656 US (New York) Meeting ID: 939 4364 0685 Passcode: 418950

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."

Organizational Meeting

Dr. Ahern

Call to Order Pledge of Allegiance Moment of Silence Organizational Meeting:

Election of Chair

· Election of Vice Chair

I. Routine Business

- A. Review of Agenda
- 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. Portrait of a Graduate
 - Process, Indicators, and Descriptors -- Sara Ahern, Joyce Edwards, Lucas Giguere, Paula Marano, Josh Hanna, Paul Duprey, Lizzie Morrison, Beckie Motte
 - 2. Graphic Design Anne Marie Tracey

III. Discussion/Action Items

A. Policy - 2nd Reading/Adoption

I recommend adoption of the following policies as discussed:

- AC Nondiscrimination
- ACAB Harassment

 ACAB-R1 - Grievance Procedure for Complaints of Harassment and Discrimination

• ACAB-R2 - Grievance Procedure for Complaints of Sexual Harassment Under Title IX of the Education Amendments of 1972

• JQA - Financial Assistance

- IV. Discussion Only Items
 - A. Reopening of Schools Status Update 11/6/2020
- 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 October 27, 2020 School Committee meeting as detailed.

B. <u>Executive Session Minutes</u>

I recommend approval of the executive session minutes from the October 27, 2020 School Committee meeting as detailed to be released.

C. Solutions Gift

I recommend acceptance of a check for \$300.00 from the Franklin Cultural Council for supplemental curriculum materials for the Solutions Program as detailed.

D. Athletics Gift

I recommend acceptance of a check for \$61.85 from Campus Box Media, LLC for supplemental supplies for FHS Athletics as detailed.

VIII.	Payment of Bills	TBD
IX.	Payroll	TBD
Х.	Executive Session	
XI.	Adjournment	