# Franklin School Committee November 13, 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."

Proposed <u>Timeframe</u> 7:00 PM

Call to Order Dr. Ahern

Pledge of Allegiance Moment of Silence

**School Committee Organization** 

- a) Election of Chair
- b) Election of Vice Chair
- 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. none
- 3. Discussion / Action Items
  - a. <u>School Committee Goals</u>
    I recommend adoption of the School Committee Goals as discussed.
- 4. Discussion Only Items
  - a. none
- 5. Information Matters
  - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)

Continued...

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 your October 23, 2018 School Committee meeting.

#### b. Transfers

I recommend approval of the budget transfers as detailed.

#### c. Parmenter Gifts

I recommend acceptance of two checks totaling \$740.00 from the Parmenter PCC for field trips as detailed.

#### d. Jefferson Gift

I recommend acceptance of a check for \$4,500.00 from the Jefferson PCC for field trips as detailed.

### e. Davis Thayer Gift

I recommend acceptance of a check for \$519.00 from the Davis Thayer PCC for field trips as detailed.

#### f. Keller Gift

I recommend acceptance of a check for \$1,822.66 from O'Connor Portraiture, Inc. for supplemental supplies as detailed.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

- 10. Correspondence Student Activity Accounts Miriam Goodman
- 11. Adjournment

7:30PM