Franklin School Committee November 14, 2023 Municipal Building – Council Chambers 7:00 P.M.

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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/86756636115?pwd=b5RXBsVbdQyO2Bd2ezS0xWf3QXPDNQ.ZtsI6yJMQvj2m

B91

Passcode: 488307

Dial(for higher quality, dial a number based on your current location):

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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 Mr. Giguere

Organizational Meeting
Election of Chair
Election of Vice Chair
Pledge of Allegiance
Moment of Silence

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

TBD

- D. FHS Student Representative Comments
- E. Superintendent's Report
- II. Guests/Presentations
 - A. FHS Highlights
- III. Discussion/Action Items

A. Policy 2nd Reading/Adoption

I recommend adoption of the following policies as discussed:

- **HA** Negotiations Goals
- **HB Negotiations Legal Status**
- HF SC Negotiating Agents
- B. Boys Varsity Lacrosse Trip

I recommend approval of the request of Lou Verrochi, Chris Baker & Kevin McCarthy to take the Boys Varsity Lacrosse Team to Long Island, NY on April 15-17, 2024 to participate in 3 Lacrosse Games as detailed.

- IV. Discussion Only Items
 - A. BICO Quarterly Report
- 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 of the October 24, 2023 meeting as detailed.

B. Parmenter Gift

I recommend acceptance of a check for \$3571.70 from the Parmenter PCC for field trips as detailed.

C. Music Gift

I recommend acceptance of a check for \$1640.00 from Music Parents for in-house enrichment as detailed.

D. <u>Keller Gift</u>

I recommend acceptance of a check for \$3499.10 from the Keller PCC for field trips as detailed.

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

IX. New Business
To discuss any future agenda items

X. Adjournment