Franklin School Committee December 13, 2022 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/84115431887?pwd=aTQyNVdQeWVkNnRlZ1dHT1NrZCt4UT09

Passcode: 462824

Or One tap mobile :

US: +13052241968,,84115431887#,,,,*462824# or +13092053325,,84115431887#,,,,*462824# Or Telephone:

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

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 841 1543 1887

Passcode: 462824

International numbers available: https://us06web.zoom.us/u/kbKgwSwwJD

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

Mr. McNeil

Mr. McNeill

- C. Payroll
- D. FHS Student Representative Comments
- E. Superintendent's Report
- II. Guests/Presentations
 - A. Lifelong Learning Presentation Patricia Gay, Director LLI
- III. Discussion/Action Items
 - A. <u>Policy 2nd Reading / Adoption</u>

I recommend Adoption of the following policies as discussed:

- KF-E3 Facilities Fee Schedule
- JLCCD Managing Life-Threatening Food Allergies in the Education Setting
- JLCCD-E Protocol & Guidelines for Management of Life-Threatening Food Allergies in FPS
- IV. Discussion Only Items
 - A. ACCEPT Annual 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 from you November 22, 2022 School Committee meeting as detailed.

B. <u>Scholarships</u>

I recommend acceptance of two checks totaling \$1,250.00 for FHS Scholarships as follows:

- a. \$1,000.00 Roberta Trahan
- b. \$250.00 Sean Jobin
- C. FHS Gifts

I recommend acceptance of 2 checks totaling \$1,170.85 as follows:

- a. \$1,000.00 for Student Activity Account In house Enrichment from FEF & General Dynamics
- b. \$170.85 Supplemental Supplies from Ohiopyle
- D. Executive Session Minutes

I recommend approval of the Executive Session Minutes from the November 22, 2022 School Committee Meeting as detailed.

E. New Club: National Art Honor Society

I recommend approval of the request of Amy Edson to create the new club: National Art Honor Society as detailed.

- VII. Citizen's Comments
- VIII. New Business
 - To discuss any future agenda items
- IX. Adjournment