Franklin School Committee February 11, 2020 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 Timeline 7:00 PM

Call to Order
Pledge of Allegiance
Moment of Silence

- 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
- 7:15-8:00 II. Guests/Presentations
 - A. Jefferson Grade 5 Murals Presentation
 - B. Technology Presentation
 - C. DIP Goal #1 Update SEL
- 8:00-8:10 III. Discussion/Action Items
 - A. Policy 2nd Reading/Adoption

I recommend adoption of Policy EEAE – School Bus Safety as discussed.

IV. Discussion Only Items – none

8:10-8:20 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 January 28, 2020 School Committee meeting as detailed.

B. Transfers

I recommend approval of the budget transfers as detailed.

C. Music Gift

I recommend acceptance of two checks totaling \$4,264.00 from Franklin Music Parents for in-house enrichment as detailed.

D. Oak Street Gift

I recommend acceptance of two checks totaling \$1,145.00 from the Oak Street PCC for in-house enrichment as detailed.

E. MA All State Music Festival Trip (recurring)

I recommend approval of the request of Diane Plouffe to take music students to the MA All State Music Festival in Boston, MA on March 5-7, 2020 as detailed.

F. <u>Baseball Field Trip (recurring)</u>

I recommend approval of the request of Mr. Peri to take FHS student athletes to Cooperstown, NY from April 19 - 20, 2020 as detailed.

G. Parmenter Gift

I recommend acceptance of a check for \$800.00 from the Parmenter PCC for field trips as detailed.

H. Davis Thayer Gift

I recommend acceptance of a check for \$5,000.00 from the Davis Thayer PCC for field trips as detailed.

I. Annie Sullivan Gift

I recommend acceptance of a check for \$1,000.00 from the Annie Sullivan PCC for in-house enrichment as detailed.

J. ECDC Gift

I recommend acceptance of a check for \$1,000.00 from the Franklin Cultural Council for in-house enrichment at ECDC as detailed.

8:20

K. Keller Gr. 5 RW Zoo Field Trip

I recommend approval of the recurring Keller Grade 5 field trip to Roger Williams Zoo in Providence, RI on May 7, 2020 as detailed.

L. 3rd Grade Music Field Trip

I recommend approval of the recurring JFK/Parmenter 3rd Grade field trip to The Veteran's Auditorium in Providence, RI on May 19, 2020 as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Ms. D'Angelo

X. Executive Session

Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA unit as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

8:30 XI. Adjournment