Franklin School Committee Meeting

February 23, 2016

Municipal Building – Council Chambers

7:00 P.M.

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

80 Vision Statement **C3**

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."

Call to order Pledge of Allegiance Moment of Silence

- 1. Routine Business
 - Citizen's Comments
 - **Review of Agenda** •
 - Minutes: • I recommend approval of the minutes from the February 9, 2016 School Committee Meeting.
 - Payment of Bills
 - Payroll
 - FHS Student Representatives
 - Correspondence: none
- 2. Guests/Presentations:
 - a. All State Music Festival Students Dr. O'Malley & Mrs. Douglas
 - b. Davis Thayer Update Evemarie McNeil & Stefani Wasik

3. Discussion Items:

- a. Policy First Reading
 - 1. IGB Student Services Programs
- 4. Action Items:
 - a. I recommend approval of Budget Transfers as detailed.
 - b. I recommend acceptance of the donation of two microscopes (approximate value \$400.00) from the Franklin Conservation Commission.



Dr. O'Malley Mrs. Douglas

Dr. O'Malley

- c. I recommend approval of the request of Anthony Joseph for the recurring field trip for Keller 5th graders to Roger Williams Zoo, Providence, RI on May 6, 2016 as detailed.
- d. I recommend moving Policy IGB Student Services Program to a second reading at the next meeting.
- 5. Information Matters:
 - Superintendent's Report
 - School Committee Sub-Committee Reports
 - School Committee Liaison Reports
- 6. New Business:
 - To discuss future business that may be brought before the School Committee.
- 7. Motion to Adjourn Dr. O'Malley