## Franklin School Committee February 25, 2020 Municipal Building – Council Chambers 7:00 P.M.

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

#### & 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. Franklin Demographic Presentation Jerome McKibben, McKibben Associates
- B. FY21 Superintendent's Recommended Budget

8:00-8:10 III. Discussion/Action Items

A. Policy – First Reading

I recommend moving Policy BEDH – Public Participation at School Committee meetings to a second reading as detailed.

B. <u>Establish New Student Activities Club</u>
I recommend approval of the establishment of new student activities as detailed.

Continued

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 February 11, 2020 school committee meeting as detailed.

## B. Executive Session Minutes

I recommend approval of the executive session minutes from the February 11, 2020 school committee meeting as detailed to be released.

### C. Music Gift

I recommend acceptance of a check for \$30.00 from music parents for in-house enrichment for the music department as detailed.

### D. Keller Gift

I recommend acceptance of a check for \$851.00 from Keller PCC for field trips 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 as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

8:30PM XI. Adjournment