Franklin School Committee February 8, 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.

Zoom Webinar Link:

https://us06web.zoom.us/j/81807826549?pwd=c2NLVGNSc013VGVwVjlaZjFpYzJSZz09

Passcode: 467086

Or One tap mobile:

US: +16465588656,,81807826549#,,,,*467086# or +13017158592,,81807826549#,,,,*467086#

Or Telephone:

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

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215

8782 or +1 346 248 7799 Webinar ID: 818 0782 6549 Passcode: 467086

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

Ms. Spencer

- 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
- II. Guests/Presentations
 - A. Diversity, Equity & Inclusion Presentation
- III. Discussion/Action Items
 - A. 2022-2023 School Calendar

I recommend approval of the 2022-23 School Calendar as discussed.

B. Policy - 1st Reading

I recommend moving Policy GDQD - Suspension and Dismissal of Support Staff Members to a second reading.

- IV. Discussion Only Items
 - A. Covid Status Update
 - B. 2022-2023 Joint Budget Subcommittee Charge
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Supt. Evaluation, Budget, Community Relations/Public Schools Advocacy, Policy, Space Needs & Facilities Assessment Sub Committee)
 - B. School Committee Liaison Reports (e.g. Joint PCC, (SATF) Substance Abuse Task Force, (SWAC) School Wellness Advisory Council, SEPAC (Special Education Parent Advisory Council), DEI Committee (Diversity, Equity & Inclusion).
- 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 25, 2022 School Committee meeting as detailed.

B. Music Gifts

I recommend acceptance of two checks totaling \$4,116.00 from music parents for in house enrichment as detailed.

C. FHS Gift

I recommend acceptance of a check for \$2,910.16 from Grynn & Barrett Enterprises, Inc. for supplemental supplies for FHS as detailed.

VIII. Payment of Bills

Ms. Spencer

IX. Payroll

Ms. Stokes

X. Executive Session

- a. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA/RN unit as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.
- b. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with non-union personnel.
- c. Executive session pursuant to M.G.L. c.30A, §21(a)(1) to consider an Open Meeting Law complaint against public officers, namely the members of the School Committee, filed with the Committee by Kyle Thompson and dated February 3, 2022.

XI. Adjournment