# Franklin School Committee March 26, 2019 Municipal Building – Council Chambers 7:00 P.M.

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#### ⊗ Vision Statement ଔ

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 <u>Timeframe</u> 7:00 PM

7:10 PM

8:10 PM

Call to Order
Pledge of Allegiance
Moment of Silence

- 1. Routine Business
  - a. Review of Agenda
  - b. Citizen's Comments
    - i. In the spirit of open communication, "the School Committee will hear public comment 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" from Policy BEDH

Dr. Bergen

- c. FHS Student Representative Comments
- d. Superintendent's Report
- 2. Guests / Presentations
  - a. Special Guest Ben Franklin
  - b. Robert Seide Art Scholarship
  - c. School Start Times Advisory Committee Presentation
  - d. Technology Presentation
- 3. Discussion / Action Items
  - a.  $\frac{\text{Policy} 2^{\text{nd}} \text{ Reading/Adoption}}{\text{I recommend adoption of Policy IJOAB} \text{Extended Field Trips as discussed.}}$
- 4. Discussion Only Items
- 5. Information Matters
  - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)

Continued...

b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; School Start Times Advisory Committee [SSTAC], MASC)

#### 6. New Business

a. To discuss any future agenda items

#### 8:25 PM

#### 7. Consent Agenda

# a. Minutes

I recommend approval of the minutes from your March 12, 2019 School Committee Meeting as detailed.

# b. Transfers

I recommend approval of the budget transfers as detailed.

## c. FHS Scholarship

I recommend acceptance of a check for \$1,000.00 from Robert Seide for a FHS Scholarship as detailed.

#### d. FHS Donation

I recommend acceptance of the donation of a Nikon D60 Camera and 55-250mm zoom lens valued at approximately \$300.00 from Ivy Patten for FHS as detailed.

#### e. JFK Gifts

I recommend acceptance of two checks totaling \$1,075.00 for JF Kennedy Elementary School as follows:

\$350.00 American Heart Association for Supplemental Supplies \$750.00 JFK PCC for Field Trips

#### f. Davis Thayer Gift

I recommend acceptance of a check for \$2,700.00 from the Davis Thayer PCC for field trips as detailed.

# g. Music Dept. Gift

I recommend acceptance of a check for \$323.00 from various music parents for in-house enrichment for the Music Department.

#### h. Keller Gift

I recommend acceptance of a check for \$4,098.50 from the Keller PCC for field trips as detailed.

### i. HMMS Recurring Trip to Save the Bay

I recommend approval of the recurring request of Rebecca Motte to take 6<sup>th</sup> Graders to Providence, RI for Save the Bay program on June 5, 6, & 7, 2019 as detailed.

8. Payment of Bills

Dr. Bergen Mrs. Douglas

9. Payroll

10. Correspondence

#### 11. 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.

#### 12. Adjournment

8:35 PM