Franklin School Committee March 5, 2023 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.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/84584191670?pwd=K3IWWgyPlwJSMfzATwFi WB6RwtSjg.FcKvygsqno43bDlh

Passcode: 749780 Or Telephone:

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

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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 Mr. Callaghan

Pledge of Allegiance Moment of Silence

- I. Routine Business
 - A. Review of Agenda

B. Payment of Bills Mr. Callaghan

C. Payroll Mr. McNeill

D. FHS Student Representative Comments

E. Superintendent's Report

II. Guests/Presentations

A. Superintendent's Recommended FY25 Budget

III. Discussion/Action Items

A. Policy - First Reading

I recommend moving policy CA - Administrative Goals to a second reading as detailed.

IV. Discussion Only Items

A. none

V. Information Matters

- A. School Committee Sub-Committee Reports
- B. School Committee Liaison Reports

VI. Consent Agenda

A. Approval of Minutes

I recommend approval of the minutes from your February 13, 2024 meeting as detailed.

B. JF Kennedy Gifts

I recommend acceptance of two check totaling \$1471.50 from the JFK PCC as follows:

\$125.00 for Field Trips

\$1346.50 for Supplemental Supplies

C. Parmenter Gifts

I recommend acceptance of two checks totaling \$1970.00 from the Parmenter PCC for field trips as detailed.

D. FHS Scholarship

I recommend acceptance of a check for \$5,000.00 from Thomas A. Wagner for a FHS Scholarship as detailed.

E. FHS Gift

I recommend acceptance of a check for \$93.01 from Ohiopyle Prints, Inc. for supplemental supplies as detailed.

VII. Good of the Order

VIII. Citizen's Comments

IX. New Business

To discuss any future agenda items

X. Adjournment