# Franklin School Committee Meeting

April 26, 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

# The Key to Learning

### **™** 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."

Call to order Dr. O'Malley

Pledge of Allegiance

Moment of Silence

- 1. Routine Business
  - Citizen's Comments
  - Review of Agenda
  - Minutes:

     I recommend approval of the minutes from the
     April 12, 2016 School Committee Meeting.

Payment of Bills
 Dr. O'Malley

Payroll Mrs. Douglas

• FHS Student Representatives

- Correspondence: none
- 2. Guests/Presentations:
  - a. FHS Hockey Team
  - b. Science Update
  - c. Technology/ Digital Learning
- 3. Discussion Only Items
  - a. Chapter 70 Resolution
  - b. Calendar Committee
- 4. Action Items:
  - a. I recommend adoption of the Chapter 70 Resolution as proposed by the MASC.
  - b. I recommend acceptance of a check for \$300.00 from the Norfolk District Attorney's office for FHS supplemental supplies.
  - c. I recommend approval of the field trip request for HMMS students to travel to Save the Bay, Providence, RI on May 24-27, 2016 as detailed.
  - d. I recommend approval of the recurring field trip request for ASMS students to travel to Pawtucket, RI on June 9, 2016 for a Pawtucket Red Sox game as detailed.
  - e. I recommend acceptance of three checks totaling 3,500.00 for FHS Scholarships as listed:

- 1. \$1,500.00 Whitsons Food Service Scholarship
- 2. \$1,000.00 Friends of Franklin Library for Wilma Winters Memorial Scholarship
- 3. \$1,000.00 Peter Baglioni
- f. I recommend acceptance of a check for \$138.00 from an anonymous donor for the Adult Ed and Community Learning Scholarship Fund.
- g. I recommend acceptance of checks totaling \$107.50 from various donors for Mental Health Awareness week at FHS.
- 5. Information Matters:
  - Superintendent's Report
  - School Committee Sub-Committee Reports

Community Relations Sub Committee

- 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