Franklin School Committee May 14, 2024 Municipal Building – Council Chambers 7:00 P.M.

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☐ 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/88158095971?pwd=Lh48GPXxeTlbyAuGI9WaPqdrL7cORg.hFUGP

7sQuad-6ucg

Passcode: 163342 Or Telephone:

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

+1 646 931 3860 US

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+1 253 205 0468 US

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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

Mr. Callaghan

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. 8th Grade Grand Canyon Trip

III. Discussion/Action Items

A. Grand Canyon Trip - Nick Goldman & Greg Rakovik

I recommend approval of the request of Nick Goldman & Greg Rakovik to take middle school students to the Grand Canyon from April 21-26, 2025 as detailed.

B. Comprehensive School Facilities Analysis Vote

I recommend approval of the Comprehensive School Facilities Analysis recommendation as detailed in the 2024 School Facilities and Educational Master Plan Report.

C. Foreign Exchange Students Vote

I recommend not accepting Foreign Exchange Student for the 2024-2025 School year as discussed per policy JFABB

D. BICO Board Appointment Vote 24-25

I recommend approval of the appointment of Lucas Giguere as the BICO Board representative for Franklin Public Schools for the 2024-25 school year.

E. ACCEPT Board Appointment Vote 24-25

I recommend approval of the appointment of Lucas Giguere as the ACCEPT Board representative for Franklin Public Schools for the 2024-25 school year.

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 April 30, 2024 School Committee meeting as detailed.

B. FHS Lunch Account Gift

I recommend acceptance of a check for \$15.00 from Diane Queally for the FHS Lunch account as detailed.

C. FHS Scholarship

I recommend acceptance of a check for \$1,000.00 from the Fernando P. Baglioni Scholarship fund for a Scholarship as detailed.

D. JFK Gift

I recommend acceptance of a check for \$1,225.00 from the JFK PCC for field trips as discussed.

E. <u>Districtwide Gift</u>

I recommend acceptance of a check for \$260.00 from BJ's Marlborough for in-house enrichment as detailed.

- VII. Good of the Order
- VIII. Citizen's Comments
 - IX. New Business

To discuss any future agenda items

- X. Executive Session
 - A. As per M.G.L. c. 30A, § 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- XI. Adjournment