## **Franklin School Committee** May 28, 2019 **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 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 Timeframe 7:00 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
  - c. FHS Student Representative Comments
  - d. Superintendent's Report
- 7:15-8:05 PM 2. Guests / Presentations
  - a. Retiree Recognition
  - b. School Start Times Presentation
  - c. District Improvement Plan Update (Communication)
  - 3. Discussion / Action Items
- 8:05-8:20 PM

7:15 PM

- a. Policy 2<sup>nd</sup> Reading/Adoption
  - I recommend adoption of the following Policies as discussed:
    - 1. JKAA Physical Restraint of Students
    - 2. ID Emotional Support Dogs
- 4. Discussion Only Items
  - a. Superintendent's Evaluation (presentation of additional evidence)
- 5. Information Matters

Dr. Bergen

- a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Continued... Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)
  - 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
  - 7. Consent Agenda
    - a. Minutes

I recommend approval of the minutes from your May 14, 2019 School Committee meeting as detailed.

- b. Transfers I recommend approval of the budget transfers as detailed.
- c. FHS Scholarships

I recommend acceptance of the following FHS Scholarships:

- i. Peter Coppola (RE: Andrew Coppola) \$2,000.00
- ii. Friends of the Franklin Library \$1,000.00
- d. Parmenter Gift

I recommend acceptance of a check for \$290.00 from the Parmenter PCC for field trips as detailed.

e. Music Gift

I recommend acceptance of a check for \$1,800.00 from Franklin Music Boosters for in-house enrichment as detailed.

- 8. Payment of Bills
- 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

Dr. Bergen Mrs. Douglas

8:20-8:30 PM