

**Franklin School Committee**  
**May 28, 2024**  
**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/84708103419?pwd=IEM-2mJVPyzX900BQ9yBw8pbqv2-yQ.kXIRt8hMpElZp4>

[pc](#)

Passcode: 552995

Or Telephone:

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

+1 312 626 6799 US (Chicago)

+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

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

## **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
- C. Payroll
- D. FHS Student Representative Comments
- E. Superintendent's Report

Mr. Callaghan  
Mr. McNeill

II. Guests/Presentations

- A. Retiree Recognition
- B. District Improvement Plan Update
- C. Superintendent's Evaluation - Presentation of Evidence

III. Discussion/Action Items

A. FEF Vote

I recommend acceptance of funds from the FRANKLIN EDUCATION FOUNDATION, Inc. (the "Foundation") and establishing an account to be used to support and benefit the Franklin Public Schools that are under the direction of the Franklin School Committee, including, without limitation, the promotion of the development of innovative curriculum and to support key system-wide activities, such as enrichment experiences through programs, equipment, and services, that enhance the quality of public education in Franklin schools.

B. Elementary Report Cards

I recommend approval of the proposed changes to the Elementary Report Card as discussed.

C. Policy First Readings

I recommend moving the following policies to a second reading as discussed:

EFD - Meal Charge Policy

EFD-R - Meal Charge Policy and Procedures

D. Override Pledge MOU

I recommend approval of the Override Pledge MOU as discussed.

IV. Discussion Only Items

- A. Review of Fee Schedule

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 May 14, 2024 School Committee Meeting as detailed.

B. Jefferson Gift

I recommend acceptance of a check for \$28.50 from Box Tops for Jefferson field trips as detailed.

C. Parmenter Gift

I recommend acceptance of a check for \$350.00 from the Parmenter PCC for field trips as detailed.

D. Keller Gift

I recommend acceptance of a check for \$300.00 from O'Connor Portraiture for supplemental supplies as detailed.

VII. Citizen's Comments

VIII. New Business

To discuss any future agenda items

IX. Executive Session/Adjournment - not to return to open 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