# Franklin School Committee Meeting

May 9, 2017

# Municipal Building – Council Chambers 7:00 P.M.

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# The Key to Learning of the Learning of the Key to Learning of the Learni

### **™** 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 25, 2017 School Committee Meeting.

Payment of Bills

Dr. O'Malley

Payroll

Mrs. Douglas

FHS Student Representatives

- 1. Nicolas Gnaman
- 2. Alexander Chitarra
- Correspondence: Budget to Actual Miriam Goodman
- 2. Guests/Presentations:
  - a. STEM Update Science Team
  - b. Digital Learning Digital Learning Team
- 3. Discussion Only Items

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- 4. Action Items:
  - a. I recommend acceptance of a check for \$500.00 from Harvard Pilgrim Health Care for a scholarship for a former ASMS student.
  - b. I recommend acceptance of donations totaling \$1200.00 for scholarships as follows:
    - 1. \$1,150.00

Robert Lima

2. \$50.00

K. Kitanosono

- c. I recommend acceptance of a check for \$285.00 from BJ's Wholesale Club for districtwide in-house enrichment.
- d. I recommend acceptance of a check for \$312.00 from Franklin Music Parents for district wide in-house enrichment.
- e. I recommend approval of the recurring field trip for Middle School Music students to travel to Canobie Lake Park in Salem, NH on June 9, 2017 as detailed.
- f. I recommend acceptance of a check for \$200.00 from the Keller PCC for field trips.

- 5. Information Matters:
  - Superintendent's Report
  - School Committee Sub-Committee Reports
    - a. Policy Ms. Scofield
    - b. Community Relations Ms. Schultz
  - 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