

Franklin School Committee
June 11, 2019
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.

A G E N D A

“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.”

<u>Proposed Timeframe</u>		Dr. Bergen
7:00PM	Call to Order Pledge of Allegiance Moment of Silence	
7:10PM	1. Routine Business <ul style="list-style-type: none">a. Review of Agendab. Citizen’s Comments<ul style="list-style-type: none">i. <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</i>c. FHS Student Representative Commentsd. Superintendent’s Report	
7:10-8:10PM	2. Guests / Presentations <ul style="list-style-type: none">a. Franklin Education Foundationb. SEPAC Updatec. Student Services Update – Paula Marano	
8:10-8:15PM	3. Discussion / Action Items <ul style="list-style-type: none">a. <u>BICO Collaborative Board Appointment</u> I recommend the appointment of Dr. Sara Ahern to the BICO Board for the 2019-2020 school year.b. <u>ACCEPT Collaborative Board Appointment</u> I recommend the appointment of Dr. Sara Ahern to the ACCEPT Board for the 2019-2020 school year.c. <u>Policy – First Reading</u> I recommend Policy BGC – Policy Review and Revision return for second reading at the next meeting.	
	4. Discussion Only Items <ul style="list-style-type: none">a. none	

5. Information Matters
 - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; 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 of your May 28, 2019 School Committee meeting as detailed.
 - b. **Districtwide Gift**
I recommend acceptance of a check for \$330.00 from BJ's Wholesale Club for in-house enrichment districtwide as detailed.
 - c. **Keller Gift**
I recommend acceptance of a check for \$250.13 from O'Connor Studios for in-house enrichment at Keller Elementary School as detailed.
 - d. **Davis Thayer Gift**
I recommend acceptance of a check for \$165.93 from O'Connor Studios for in-house enrichment at Davis Thayer Elementary School as detailed.
 - e. **Remington Gift**
I recommend acceptance of a check for \$98.50 from Lifetouch National School Studios for in-house enrichment at Remington Middle School as detailed.
 - f. **FHS Scholarship**
I recommend acceptance of a check for \$2,000.00 from Peter Baglioni for the Fernando P. Baglioni scholarship at FHS.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence – Budget To Actual – Miriam Goodman

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