Franklin School Committee July 14, 2020 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29

 \Box Vision Statement \Box

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

Per Governor Baker's Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: Remote participation via ZOOM

Join Zoom Meeting https://zoom.us/j/93444043868?pwd=YzZxOUNJT015Z3IFN21BeE9vQUErZz09

> Meeting ID: 934 4404 3868 Password: FPSSC

One tap mobile +16465588656,,93444043868#,,,,0#,,476371# US (New York)

> Dial by your location +1 646 558 8656 US (New York) Meeting ID: 934 4404 3868 Password: 476371

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

- I. Routine Business
 - A. Review of Agenda
 - B. Citizen's Comments

In the spirit of open communication, "the Committee will hold a public participation segment (also called Citizen's Comments) about matters 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.... The Committee will hear public comments related to an agenda item when the Chair deems appropriate during the Committee meeting. Topics for discussion during the meeting must be limited to those items listed on the Committee meeting agenda for that evening.... " - from Policy BEDH

- C. FHS Student Representative Comments
- D. Superintendent's Report
- II. Guests/Presentations
 - A. None
- III. Discussion/Action Items
 - A. Policy First Readings

I recommend moving the following policies to a second reading:

- 1. EEA Student Transportation Policy
- 2. EEA-R Transportation Policy and Responsibilities
- 3. EEAG Student Transportation in Private Vehicles
- B. Policy Second Reading/Adoption

I recommend adoption of the following policy:

- 1. ECAF Security Cameras in Schools (New)
- C. <u>School Committee Resolution: "Anti-Racism Resolution"</u>

I recommend the School Committee adopt the School Committee Resolution "Anti-Racism Resolution" as discussed.

- IV. Discussion Only Items
 - A. Opening School Update
 - B. BICO Quarterly Report
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Ad Hoc Facilities Analysis, Budget, Community Relations/Public Schools Advocacy, Policy, Transportation)
 - B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, School Wellness Advisory Council)
- VI. New Business
 - A. To discuss any future agenda items
- VII. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes from the June 23, 2020 School Committee meeting as detailed.

B. FHS Scholarship

I recommend acceptance of a check for \$1,000.00 from the Franklin Country Club for a FHS scholarship as detailed.

C. JFK Gift

I recommend acceptance of a check for \$805.00 from the JFK PCC for supplemental supplies as detailed.

- VIII. Payment of Bills
- IX. Payroll
- X. 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, FEA/Cafeteria, FEA/ESP, FEA/Secretaries, FEA/Van Drivers as an open meeting may have a detrimental effect on the bargaining position of the School

Committee and the chair so declares.

B. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the Non-Union Personnel as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

XI. Adjournment

Dr. Bergen Ms. D'Angelo