

**Franklin School Committee**  
**August 13, 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*

∞ 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.”

Proposed  
Timeframe  
7:00 PM

Call to Order  
Pledge of Allegiance  
Moment of Silence

Dr. Bergen

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

2. Guests / Presentations

- a. None

7:10-7:30PM

3. Discussion / Action Items

- a. School Handbooks  
I recommend approval of the Franklin Public Schools Student/Family Handbooks as discussed.
- b. Policy – 2<sup>nd</sup> Reading / Adoption  
I recommend adoption of the following policies as discussed:
  - i. BEC – Executive Sessions
  - ii. BEDG – Minutes
  - iii. JKAA – Physical Restraint of Students
- c. Budget Discussion and Revised Budget  
I recommend that the School Committee adopt a revised FY 20 budget of \$64,702,500.

Continued...  
7:30-7:45PM

4. Discussion Only Items
  - a. Summer Professional Development and Curriculum Update

7:45-8:00PM

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]; MASC)

6. New Business
  - a. To discuss any future agenda items

8:00-8:10PM

7. Consent Agenda
  - a. Minutes  
I recommend approval of the minutes from the July 23, 2019 School Committee meeting as detailed.
  - b. End of Year Transfers  
I recommend approval of the end-of-year budget transfers as detailed.
  - c. Surplus Technology Equipment  
I recommend declaring the detailed list of technology equipment as surplus.
  - d. Athletics Donation  
I recommend acceptance of a check for \$200.00 from the Franklin Newcomers and Friends for participation fees for students who otherwise could not afford for sports, clubs, events, etc.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

10. Correspondence

11. Executive Session

- a. Pursuant to 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.

12. Adjournment