Franklin School Committee August 25, 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: School Committee members will meet in Town Council Chambers or on Zoom. Members of the public may access the meeting via Zoom: Join Zoom Meeting

https://zoom.us/j/96779401906?pwd=OU5jRHhjVkhzaUsyek9DVnVXd1I1QT09

Meeting ID: 967 7940 1906 Passcode: FSC One tap mobile +16465588656,,96779401906#,,,,,0#,,685180# US (New York)

> Dial by your location +1 646 558 8656 US (New York) Meeting ID: 967 7940 1906 Passcode: 685180

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

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. Tom Angelo, FHS Athletic Director Josh Hanna, FHS Principal
- III. Discussion/Action Items
 - A. <u>Athletics at Franklin High School</u>

I recommend the approval of Franklin High School sports teams participating in MIAA seasons although school is opening in a predominantly remote environment as detailed.

B. <u>Policy - First Readings</u>

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

- EBC (SUPPLEMENTAL) Creation Of A General (Interim) Policy On Covid-related Issues
- EBCFA Masks/Face Coverings (New)
- COVID Policy Addendums
- C. 2020-21 Revised Calendar

I recommend approval of the revised 2020-2021 School Calendar as discussed.

D. Digital Learning Integrationist

I recommend the approval of three Digital Learning Integrationist positions in Franklin Public Schools as detailed.

- IV. Discussion Only Items
 - A. School Committee Presentation Schedule
- 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. <u>Approval of Minutes</u>

I recommend approval of the minutes from your August 11, 2020 School Committee meeting as detailed.

B. <u>Approval of Executive Session Minutes</u>

I recommend approval of the Executive Session minutes from your August 11, 2020 School Committee meeting to be released as detailed.

VIII. Payment of Bills

IX. Payroll

Dr. Bergen Ms. D'Angelo

X. Executive Session

Pursuant to M.G.L. c. 30A, §21(a)(3), move to go into Executive Session to discuss strategy with respect to potential litigation as an open meeting may have a detrimental effect on the litigating position of the School Committee and the chair so declares, and not to reconvene in an Open Session.

XI. Adjournment