Franklin School Committee August 27, 2019 Municipal Building – Council Chambers 7:00 P.M.

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ல 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 <u>Timeframe</u> 7:00 PM

Call to Order Pledge of Allegiance Moment of Silence

- 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. Introduce New Administrators
 - b. New Faculty & Staff

7:25PM 3. Discussion / Action Items

 a. <u>Strategy for District Improvement – Annual Goals 2019-2020</u> I recommend approval of the District Improvement Goals for 2019-2020 as discussed.

4. Discussion Only Items

a. Draft Presentation Schedule for School Committee Meetings 2019-2020

Dr. Bergen

7:15PM

7:45PM

- 5. Information Matters
 - School Committee Sub-Committee Reports (e.g. Budget; Community Relations; a. 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

7. Consent Agenda

a. Minutes

I recommend approval of the minutes from your August 13, 2019 School Committee meeting as detailed.

b. JFK Gift

I recommend acceptance of a check for \$3,339.00 from the JFK PCC for supplemental supplies as detailed.

- c. Music Gift I recommend acceptance of a check for \$2,785.05 from Music Parents for inhouse enrichment as detailed.
- d. 2019 Student Activity Account Approval I recommend approval of the 2019 Student Activity Accounts as detailed.
- 8. Payment of Bills

9. Payroll

- 10. Correspondence
- **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 Cafeteria 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

8:00PM

8:10PM

7:45-8:00PM

Continued...

Dr. Bergen Mrs. Douglas