Franklin School Committee Meeting

August 8, 2017

Municipal Building – Council Chambers

7:00 P.M.

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



80 Vision Statement 03

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."

Call to order

Dr. O'Malley

Pledge of Allegiance

Moment of Silence

- 1. Routine Business
 - Citizen's Comments
 - Review of Agenda
 - Minutes: I recommend approval of the minutes from the July 18, 2017 School Committee Meeting.
 - Payment of Bills
 Dr. O'Malley
 - Payroll Mrs. Douglas
 - Correspondence: none

- 2. Guests/Presentations:
 - a. Middle/High Schools Improvement Plan Update 16-17
 - b. Elementary Schools Improvement Plan Update 16-17
 - c. District Improvement Plan Preview 17-18
- 3. Discussion Only Items
 - none
- 4. Action Items:
 - a. I recommend budget transfers as detailed.
 - b. I recommend acceptance of a check for \$2,000.00 from IBM Corp. for in-house enrichment at Keller Elementary School.
 - c. I recommend acceptance of a check for \$24.00 from the Red Robin/The Kula Foundation for in-house enrichment at Franklin High School.
 - d. I recommend acceptance of the Parmenter 5th grade class gift of a buddy bench for the Parmenter Playground (\$400.00 value).
 - e. I recommend acceptance of a check for \$3.51 from Red Robin/The Kula Foundation for in-house enrichment at Davis Thayer Elementary School.
 - f. I recommend acceptance of a check for \$2,805.00 from Franklin Music Parents for in-house enrichment for the Music Program.
- 5. Information Matters:
 - Superintendent's Report
 - School Committee Sub-Committee Reports

- School Committee Liaison Reports
- 6. New Business:
 - To discuss future business that may be brought before the School Committee.
- 7. Motion to Adjourn Dr. O'Malley