

Franklin School Committee Meeting

August 9, 2016

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."

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 19, 2016 School Committee Meeting.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- Correspondence: Budget to Actual – Miriam Goodman

2. Guests/Presentations:
 - a. K-12 Handbooks
 - b. District Improvement Plan

3. Discussion Only Items
 - a. none

4. Action Items:
 - a. I recommend acceptance of two checks for Davis Thayer as detailed:
 1. DT PCC - \$1,101.00 Supplemental Supplies
 2. Target - \$100.00 In-House Enrichment

 - b. I recommend acceptance of a check for \$825.00 from SEPAC for districtwide supplemental supplies.

 - c. I recommend acceptance of a check for \$327.00 from All American Publishing for Supplemental Supplies for FHS.

 - d. I recommend adoption of the ECDC Student / Parent Handbook as presented.

 - e. I recommend adoption of the Davis Thayer Student / Parent Handbook as presented.

 - f. I recommend adoption of the Jefferson Student / Parent Handbook as presented.

 - g. I recommend adoption of the Keller Student / Parent Handbook as presented.

 - h. I recommend adoption of the JF Kennedy Student / Parent Handbook as presented.

- i. I recommend adoption of the Oak Street Student / Parent Handbook as presented.
- j. I recommend adoption of the Parmenter Student / Parent Handbook as presented.
- k. I recommend adoption of the Horace Mann MS Student / Parent Handbook as presented.
- l. I recommend adoption of the Remington MS Student / Parent Handbook as presented.
- m. I recommend adoption of the Annie Sullivan MS Student / Parent Handbook as presented.
- n. I recommend adoption of the Franklin High Student / Parent Handbook as presented.

5. Information Matters:

- Superintendent's Report
- School Committee Sub-Committee Reports
 - a. Community Engagement
- School Committee Liaison Reports
 - a. SAFE Coalition

6. New Business:

- To discuss future business that may be brought before the School Committee.

7. Motion to enter into Executive Session and not return to Open Session (Roll Call Vote)

- Personnel Update