Franklin School Committee September 11, 2018 Municipal Building – Council Chambers 7:00 P.M.

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⊗ 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 Dr. Bergen 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. Middle School & High School's School Improvement Plans
 - b. Lifelong Learning Presentation Chris Nayler
- 3. Discussion / Action Items
 - a. None
- 4. Discussion Only Items
 - a. Draft School Committee Presentation Schedule
- 5. Information Matters
 - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)

7:10 PM

7:12-8:10 PM

8:10-8:15 PM

8:15-8:25 PM

Continued..

8:25 PM

b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; School Start Times Advisory Committee [SSTAC], 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 28, 2018 School Committee Meeting.

b. School Improvement Plans

I recommend adoption of the following School Improvement Plans as presented:

- o Annie Sullivan Middle School
- Horace Mann Middle School
- o Remington Middle School
- o Franklin High School
- c. Parmenter Gifts

I recommend acceptance of six checks totaling \$3,123.15 from Parmenter PCC as detailed:

\$390.15	Supplemental Supplies
\$150.00	Field Trip (Buses Gr. 2)
\$650.00	Field Trip (Kindergarten)
\$100.00	Field Trip (Bus Gr. 5)
\$933.00	Field Trip (2017-18)
\$900.00	Field Trip (Bus Gr. 3)

d.

8. Payment of Bills

Dr. Bergen

9. Payroll

Mrs. Douglas

- 10. Correspondence Budget to Actual Miriam Goodman, School Business Administrator
- 11. Executive Session

Strategy with respect to collective bargaining.

12. Adjournment

8:30 PM