

Franklin School Committee Meeting

September 13, 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

- Budget to Actual

- Minutes:
I recommend approval of the minutes from the August 23, 2016 School Committee Meeting.

- Payment of Bills

- Payroll

Dr. O'Malley

Mrs. Douglas

- FHS Student Representatives
- Correspondence:

2. Guests/Presentations:

- a. MASC Superintendent Search - Jim Hardy
- b. Update DIP and Progress Monitoring
- c. Middle School (SIP) School Improvement Plans
- d. FHS School Improvement Plan

3. Discussion Only Items

- Superintendent Search Discussion/Decision
- Policy – Second Readings
 - DJE- Bidding Requirements
 - DKC- Expense Reimbursements
 - JJF- Student Activity Accounts
 - JJF-R- Student Activity Accounts
 - JJFG- Disposition of Student Activity Accounts

4. Action Items:

- a. I recommend approval of the following 2016-2017 School Improvement Plans:
 1. Annie Sullivan MS
 2. Horace Mann MS
 3. Remington MS
 4. FHS

b. I recommend adoption of School Committee Policies:

1. DJE- Bidding Requirements
2. DKC- Expense Reimbursements
3. JJF- Student Activity Accounts
4. JJF-R- Student Activity Accounts
5. JJFG- Disposition of Student Activity Accounts

c. I recommend acceptance of the check from the Franklin Music Boosters in the amount of \$1600.00 for supplemental supplies for the Elementary Music Program.

5. Information Matters:

- Superintendent's Report

- School Committee Sub-Committee Reports Policy

- 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