## Franklin School Committee September 24, 2019 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 Timeframe 7:00 PM

Call to Order
Pledge of Allegiance
Moment of Silence

Dr. Bergen

- 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

7:15PM

- 2. Guests / Presentations
  - a. ECDC and Elementary Schools School Improvement Plans
  - b. School Start Times Update Dr. Ahern

8:00PM

- 3. Discussion / Action Items
  - a. Elementary School Improvement Plans

I recommend approval of the 19-20 School Improvement Plans for Davis Thayer, Jefferson, Keller, Kennedy, Oak Street and Parmenter Elementary Schools and ECDC as presented and discussed.

b. Policy – First Readings

I recommend moving the following policies to a second reading at the next School Committee meeting as discussed:

BEDB – Order of Business BEDH – Public Participation

- 4. Discussion Only Items
  - a. Revised FY20 Budget

## Continued... 8:15PM

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

8:25PM

- 6. New Business
  - a. To discuss any future agenda items
- 7. Consent Agenda
  - a. Minutes

I recommend approval of the minutes from the September 10, 2019 School Committee meeting as detailed.

b. Executive Session Minutes

I recommend approval of the executive session minutes from the September 20, 2019 School Committee meeting to be released as detailed.

c. Parmenter Gift

I recommend acceptance of a check for \$1,560.50 from the Parmenter PCC for supplemental supplies as detailed.

d. Remington Middle School Trip

I recommend approval of the request to take the RMS Adventure Club to Mt. Monadnock in Jaffrey, NH for a recurring field trip on October 19, 2019 as detailed.

e. Budget Transfers

I recommend approval of the budget transfers as detailed.

8. Payment of Bills

Dr. Bergen Mrs. Douglas

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 ESP/LPN 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

8:30PM