Franklin School Committee September 25, 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 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

7:15-7:45PM

- 2. Guests / Presentations
 - a. Elementary School Improvement Plans
 - i. ECDC
 - ii. Davis Thayer
 - iii. Jefferson
 - iv. Keller
 - v. JF Kennedy
 - vi. Oak Street
 - vii. Parmenter

7:45-8:00PM

- 3. Discussion / Action Items
 - a. Policy First Reading

I recommend approval of moving the following policies to a second reading as discussed:

- NEW JFABE Educational Opportunities for Military Children
- NEW JFABF Educational Opportunities for Children in Foster Care

Continued..

• BCA – School Committee Member Ethics

b. Policy – Second Reading

I recommend adoption of Policy BA – School Committee Operational Goals as discussed

c. Concession Stand

I recommend acceptance of the Concession Stand at Franklin High School valued at \$210,800.00 from various donors as discussed.

d. FHS Europe Trip Proposal

I recommend approval of the request of Mr. Walsh & Mr. McCarthy to take FHS students to Berlin, Prague, Krakow (Auschwitz) and Budapest from June 23, 2019 through July 3, 2019 as detailed.

4. Discussion Only Items

a

5. Information Matters

8:00-8:15PM

 a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)

i.

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)

i.

6. New Business

a. To discuss any future agenda items

8:20-8:30PM

7. Consent Agenda

a. Minutes

I recommend approval of the minutes from your September 11, 2018 School Committee meeting.

b. Elementary School Improvement Plans

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

- F. X. O'Regan Early Childhood Development Center
- Davis Thayer Elementary School
- Jefferson Elementary School
- Helen Keller Elementary School
- John F. Kennedy Elementary School
- Oak Street Elementary School
- Gerald M. Parmenter Elementary School

c. Oak Street Gift

I recommend acceptance of a check for \$1,232.00 from the Oak St. PCC for field trips as detailed.

d. Keller Gift

I recommend acceptance of a check for \$3,891.00 from the Keller PCC for field trips as detailed.

e. RMS Recurring Field Trip

Continued

8:30PM

I recommend approval of the recurring field trip request of Mr. Fitzgerald to take 25 RMS students to Mt. Monadnock in Jaffrey, NH on October 20, 2018 as detailed.

f.

- 8. Payment of Bills
- 9. Payroll

10. Correspondence - none

- 11. Executive Session
 - a. Strategy with respect to collective bargaining.
- 12. Adjournment

Dr. Bergen Mrs. Douglas