Franklin School Committee January 12, 2021 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.

Per Governor Baker's Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: School Committee members will meet in Town Council Chambers or via Zoom. Members of the public may access the meeting via Zoom:

Join Zoom Meeting https://zoom.us/j/97288308717?pwd=RTRqS0JaNURiWUlvbmZ5amU4YnJwZz09

Meeting ID: 972 8830 8717 Passcode: FSC

One tap mobile +13017158592,,97288308717#,,,,*994490# US (Washington D.C)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 972 8830 8717 Passcode: 994490

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
Pledge of Allegiance
Moment of Silence

- I. Routine Business
 - A. Review of Agenda
 - B. Citizen's Comments

In the spirit of open communication, "the Committee will hold a public participation segment (also called Citizen's Comments) about matters 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.... The Committee will hear public comments related to an agenda item when the Chair deems appropriate during the Committee meeting. Topics for discussion during the meeting must be limited to those items listed on the Committee meeting agenda for that evening.... " - from Policy BEDH

- C. FHS Student Representative Comments
- D. Superintendent's Report
- II. Guests/Presentations
 - A. Oak Street Elementary School Update Brad Hendrixson
- III. Discussion/Action Items
 - A. FHS Athletics if Remote

I recommend approval of the plan for athletics if remote as discussed.

B. Student Opportunity Act Plan 2021-2023

I recommend approval of the Student Opportunity Act Plan 2021-2023 as discussed.

- IV. Discussion Only Items
 - A. Personnel Update
 - B. Kindergarten and Grade 1 Survey Summary
 - C. School Reopening Status Update (1/8/2021)
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, Ad Hoc Facilities Analysis, Budget, Community Relations/Public Schools Advocacy, Policy, Transportation)
 - B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, School Wellness Advisory Council, Franklin Racial & Social Justice Task Force)
- VI. New Business
 - A. To discuss any future agenda items
- VII. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes from your December 22, 2020 School Committee meeting as detailed.

B. Executive Session Minutes

I recommend approval of the Executive Session Minutes from the December 22, 2020 School Committee meeting to be released as detailed.

C. <u>Keller Gift</u>

I recommend acceptance of a check for \$790.56 from the Keller PCC for supplemental supplies as detailed.

D. Scholarship

I recommend acceptance of a check for \$5,000.00 from Thomas A. Wagner for the Wagner Scholarship as detailed.

E. Music Gift

I recommend acceptance of a check for \$60.00 from Franklin Music Parents for in-house enrichment as detailed.

F. Leuder's Annual Gift

I recommend acceptance of a check for \$75.00 from Leuder's Environmental, Inc. for supplemental supplies as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Ms. D'Angelo

X. Executive Session

- A. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the FEA as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.
- B. Pursuant to M.G.L. c. 30A §21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel.
- XI. Adjournment