

**Franklin School Committee**  
**January 24, 2023**  
**Municipal Building – Council Chambers**  
**7:00 P.M.**

*Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29  
Any individual who also wishes to record this meeting must notify the Chair*

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.

*Members of the public are now welcome to attend committee meetings in person. Additionally, in an effort to ensure citizen engagement, citizens will be able to continue to view the public meeting using Zoom. We will use the Zoom Webinar feature. You may view the meeting with the link or phone numbers below. Participants wishing to speak during the Citizen’s Comments portion of the agenda will be able to raise their hand to be recognized by the Chair. The webinar host will invite the attendee to unmute for comment.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83177043578?pwd=dWdaTGhPWkUxM0J0T1MyQmpyUCtPUT09>

Passcode: 229244

Or One tap mobile :

US: +16465588656,,83177043578#,,,,\*229244# or +16469313860,,83177043578#,,,,\*229244#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000

Webinar ID: 831 7704 3578

Passcode: 229244

International numbers available: <https://us06web.zoom.us/j/83177043578>

## **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

Ms. Spencer

Pledge of Allegiance

Moment of Silence

I. Routine Business

A. Review of Agenda

B. Payment of Bills

Mr. McNeill

- C. Payroll
- D. FHS Student Representative Comments
- E. Superintendent's Report
- II. Guests/Presentations
  - A. FHS Program of Studies Update - Josh Hanna
- III. Discussion/Action Items
  - A. Policy Second Reading / Adoption

I recommend adoption of the following policies as discussed:

    1. JLCD - Administering Medicines to Students
    2. JLCD-1 - Anaphylaxis Procedure
    3. EBCD - Emergency Closings
    4. GBI - Political Activities of Staff
  - B. Westborough's request to join ACCEPT Collaborative

I recommend approval of the Westborough Public School district to join ACCEPT Collaborative as discussed.
- IV. Discussion Only Items
  - A. 2023-2024 School Committee Meeting Schedule - DRAFT
  - B. ACCEPT Collaborative Quarterly Report
- V. Information Matters
  - A. School Committee Sub-Committee Reports
  - B. School Committee Liaison Reports
- VI. Consent Agenda
  - A. Approval of Minutes

I recommend approval of the minutes from the January 10, 2023 School Committee Meeting as detailed.
  - B. Transfers

I recommend approval of the budget transfers as detailed.
  - C. FHS Trip to Greece

I recommend approval of the request of Ms. Cullinan & Ms. Reilly to take FHS students to Greece from April 11 - 20, 2024 as presented at the 1/10/23 School Committee Meeting.
  - D. JFK Recurring Field Trip

I recommend approval of the request of the JFK Gr 2 Team to take JFK 2nd Graders to Roger Williams Park Zoo, Providence, RI on June 2, 2023 as detailed.
  - E. RMS Gift

I recommend acceptance of a check for \$1503.36 from Lifetouch/Shutterfly LLC for in-house enrichment at RMS as detailed.
  - F. Music Gift

I recommend acceptance of two checks totaling \$5,964.00 from Music Parents for in-house enrichment as detailed.

G. New Math NHS Club

I recommend approval of the request of Jennifer Santosuosso to create a new Math National Honor Society Club as detailed.

VII. Citizen's Comments

VIII. New Business

To discuss any future agenda items

IX. Executive Session

a. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with the Van Drivers, Cafeteria, ESP/LPN and Secretaries units as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the chair so declares.

X. Adjournment