Franklin School Committee December 14, 2021 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.

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 may be asked to raise their hand to be recognized by the Chair. The webinar host may invite the attendee to unmute for comment at the Chair's direction.

https://us06web.zoom.us/j/86166272236?pwd=SXpKNU1NOE4xb083ZGl5eWNRWTZYZz09

Passcode: 850368

Or One tap mobile:

US: +16465588656,,86166272236#,,,,*850368# or +13017158592,,86166272236#,,,,*850368#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215
8782 or +1 346 248 7799

Webinar ID: 861 6627 2236 Passcode: 850368

International numbers available: https://us06web.zoom.us/u/kUDO6xhsP

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. Recognition of recent School Committee Members Dr. Ahern
 - B. Lifelong Learning Presentation Pattie Gay, Interim Director of Lifelong Learning Institute
- III. Discussion/Action Items
 - A. Dissolve Transportation Sub Committee

I recommend dissolving the Transportation Sub Committee as discussed.

B. DECA Field Trip for State Competition

I recommend approval of the request of Miguel Carmo to take students to the DECA State Competition in Boston, MA from March 10-12, 2022 as detailed.

C. New York City Trip

I recommend approval of the request of Paul Cadenhead and Miguel Carmo to take NBHS (National Business Honor Society) students to NY City on April 9, 2022 to visit the Stock Exchange, Wall Street and the World Trade Center as detailed.

- IV. Discussion Only Items
 - A. 2022-2023 School Committee Meeting Schedule DRAFT
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Supt. Evaluation, 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, SEPAC, DEI Committee)
- VI. New Business
 - A. To discuss any future agenda items
- VII. Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes from the November 23, 2021 School Committee meeting as detailed.

B. Athletics Gift

I recommend acceptance of a check for \$33.00 from Campus Box Media for Supplemental Supplies for the Athletics Department as detailed.

C. <u>Districtwide Gift</u>

I recommend acceptance of a check for \$295.00 from BJ's Wholesale Club for in-house enrichment districtwide as detailed.

D. Jacqueline A Schaeffer Theatre Arts Scholarship

I recommend acceptance of a check for \$250.00 from Sean Jobin for the aforementioned FHS scholarship as detailed.

E. Vincent & Alma DeBaggis Scholarship

I recommend acceptance of a check for \$1,000.00 from Roberta Trahan for the aforementioned FHS scholarship as detailed.

VIII. Payment of Bills

Ms. Spencer

IX. Payroll

Ms. Stokes

X. Executive Session

- a. Pursuant to M.G.L. c. 30A §21(a)(2) to conduct collective bargaining with nonunion personnel as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the Chair so declares.
- XI. Adjournment