

**Franklin School Committee**  
**May 9, 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/81701871739?pwd=TzFneU9KTkE5RVVHSEg1WWpxVitvQT09>

Passcode: 105730

Or Telephone:

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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 444 9171 US

Webinar ID: 817 0187 1739

Passcode: 105730

## **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

Ms. Spencer

D. FHS Student Representative Comments

E. Superintendent’s Report

II. Guests/Presentations

- A. Keller Highlights
- B. DIP Update
- III. Discussion/Action Items
  - A. BICO Board Appointment 23-24

I recommend approval of the appointment of Lucas Giguere as the BICO Board representative for Franklin Public Schools for the 2023-24 school year.
  - B. ACCEPT Board Appointment 23-24

I recommend approval of the appointment of Lucas Giguere as the ACCEPT Board representative for Franklin Public Schools for the 2023-24 school year.
  - C. Redistricting Vote

I recommend approval of the redistricting recommendation as detailed in the Redistricting Analysis Report.
- IV. Discussion Only Items
  - A. Interim School Business Administrator

Recommend an Interim School Business Administrator position for the 2023-2024 fiscal year and continuation of a comprehensive search process for a permanent position during the 2023-2024 school year.
- 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 April 25, 2023 School Committee Meeting as detailed.
  - B. Keller Gift

I recommend acceptance of a check for \$395.43 from O'Connor Portraiture for supplemental supplies at Keller Elementary School as detailed.
  - C. Overseas Account

I recommend approval of the Overseas Trip Fundraising Account within the Student Activity Fund at Franklin High School.
- VII. Good of the Order
- VIII. Citizen's Comments
- IX. New Business
  - To discuss any future agenda items
- X. 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.
- XI. Adjournment

