

Franklin School Committee
November 12, 2019
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 - ACTIONS TAKEN

“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.”

Organizational Meeting

Proposed
Timeframe
7:00 PM

Call to Order

Dr. Ahern

Pledge of Allegiance

Moment of Silence

Organizational Meeting:

- Election of Chair **Dr. Bergen was elected Chair on a motion made by MJ Scofield and seconded by Judith Pond-Pfeffer (7-0-0).**
- Election of Vice Chair **MJ Scofield was elected Vice-Chair on a motion made by Elise Stokes and seconded by Judith Pond Pfeffer (7-0-0).**

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

7:15 PM

II. Guests/Presentations - none

III. Discussion/Action Items

A. Policy – 2nd Reading

I recommend adoption of the following policies as discussed:

- a) KF – Community Use of School Facilities
- b) KF – E1 – Rules and Regulations
- c) KF – E2 – FHS Building Use
- d) KF – E4 – FHS Fee Schedule

Continued...

7:20 PM

Policies KF, KF-E1, KF-E2, KF-E4 were adopted on a motion made by MJ Scofield and seconded by Denise Spencer. (7-0-0).

IV. Discussion Only Items

V. Information Matters

- A. School Committee Sub-Committee Reports (e.g. Budget, Community Relations/Public Schools Advocacy, Policy, Transportation, Ad Hoc Superintendent Evaluation, Ad Hoc Davis Thayer Facility Analysis)
- B. School Committee Liaison Reports (e.g. Joint PCC, Substance Abuse Task Force, SWAC)

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 October 29, 2019 School Committee meeting as detailed.

B. Athletics Gift

I recommend acceptance of a check for \$2,734.00 from Five Star Franchises, LLC (Jersey Mike's) for FHS Athletics Department as detailed.

C. Parmenter Gift

I recommend acceptance of a check for \$2,051.30 from the Parmenter PCC for field trips as detailed.

D. Keller Gift

I recommend acceptance of a check for \$1,700.58 from O'Connor Studios for supplemental supplies at Keller Elementary School as detailed.

E. Scholarship

I recommend acceptance of a check for \$10,000.00 from the John C & Eunice B Morrison Charitable Foundation for a Scholarship as detailed.

7:30 PM

VIII. Payment of Bills

IX. Payroll

X. Adjournment

The meeting adjourned on a motion by Jennifer D'Angelo and seconded by Tim Keenan (7-0-0).

