

**Franklin School Committee**  
**December 10, 2019**  
**Municipal Building – Council Chambers**  
**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.

**A G E N D A – 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.”

Call to Order

**The meeting was called 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. MCAS Presentation – Dr. Joyce Edwards

III. Discussion/Action Items

A. None

IV. Discussion Only Items

A. 2020-2021 Proposed School Year Calendar

B. Conflict of Interest Disclosure

- 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)
- 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 November 26, 2019 School Committee meeting as detailed.

The minutes were corrected after discussion to correct a few subcommittee assignments. The Superintendent recommended approval as discussed.

- B. Transfers  
I recommend approval of the budget transfers as detailed.
- C. Best Buddies Gift  
I recommend acceptance of a check for \$500.00 from the Franklin Lodge of Elks for in-house enrichment for the Best Buddies Program as detailed.
- D. FHS Gift  
I recommend acceptance of a check for \$51.74 from Ohiopyle Prints, Inc. for supplemental supplies at FHS as detailed.
- E. Recurring NY City trip  
I recommend approval of the (recurring) request of Renee Hersee to take MS Chorus Students to New York City for a Broadway Show on May 9, 2020 as detailed.
- F. Recurring DECA State Competition trip  
I recommend approval of the request of Miguel Carmo to take FHS DECA students to Boston, MA from 2/27/20 to 2/29/20 for the State competition as detailed.

On a motion made by Jen D'Angelo and seconded by Judy Pond-Pfeffer, the consent agenda was approved 7-0-0.

- VIII. Payment of Bills
- IX. Payroll
- X. Adjournment

Dr. Bergen  
Ms. D'Angelo

On a motion made by Jen D'Angelo and seconded by Judy Pond-Pfeffer, the School Committee meeting adjourned by a vote 7-0-0.