## Franklin School Committee September 10, 2019 Municipal Building – Council Chambers 7:00 P.M.

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## ல 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

"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."

Proposed <u>Timeframe</u> 7:00 PM

Call to Order Pledge of Allegiance Moment of Silence

- 1. Routine Business
  - a. Review of Agenda
  - b. Citizen's Comments
    - i. In the spirit of open communication, "the School Committee will hear public comment 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" – from Policy BEDH

Dr. Bergen

- c. FHS Student Representative Comments
- d. Superintendent's Report
- 2. Guests / Presentations
  - a. Middle/High School Improvement Goals 2019-20
  - b. Seal of Biliteracy Presentation
- 3. Discussion / Action Items
  - <u>Middle/High School Improvement Goals 2019-20</u> I recommend approval of the 2019-20 improvement goals for Horace Mann Middle School, Annie Sullivan Middle School, Remington Middle School and Franklin High School as discussed.
  - b. <u>Authorization for Further Analysis</u> I recommend authorization for further analysis of the Davis Thayer Elementary School through a comprehensive closing study as discussed.
- 4. Discussion Only Items
  - a. none

7:15 PM

8:00 PM

- 5. Information Matters
  - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)
  - b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; MASC)

## 8:25 PM 6. New Business

- a. To discuss any future agenda items
- 7. Consent Agenda
  - a. Minutes

I recommend approval of the minutes from the August 27, 2019 School Committee meeting as detailed.

b. FHS Gift

I recommend acceptance of a check for \$659.39 from Ahold for supplemental supplies at FHS as detailed.

- 8. Payment of Bills
- 9. Payroll
- 10. Correspondence
  - a. Budget to Actual Miriam Goodman
- 11. Executive Session
  - a. Pursuant to M.G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- 12. Adjournment

Dr. Bergen Mrs. Douglas

Continued...

8:30 PM