Franklin School Committee **January 10, 2023 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 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/83643687631?pwd=VVRFNHI4YUk3MVE5S1p1a2pnNXFJUT09

Passcode: 313663 Or One tap mobile:

US: +16469313860,,83643687631#,,,,*313663# or +13017158592,,83643687631#,,,,*313663#

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

US: +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782

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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**
 - 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. Greece Field Trip Ms. Cullinan & Ms. Reilly
 - B. Special Education Presentation Ms. Marano, Ms. Graveline & Mr. Duquette
- III. Discussion/Action Items
 - A. Policy First Readings

I recommend moving the following policies to a second reading as discussed:

- 1. JLCD Administering Medicines to Students
- 2. JLCD-1 Anaphylaxis Procedure
- 3. EBCD Emergency Closings
- 4. GBI Political Activities of Staff
- B. FY23 Capital Improvement Requests
- IV. Discussion Only Items
 - A. None
- 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 December 13, 2022 School Committee meeting as detailed.

B. Surplus Food Service Equipment

I recommend declaring the attached list of food service equipment as surplus.

C. Art Gift

I recommend acceptance of a check for \$41.55 from the Square 1 Art Fundraiser for in-house enrichment and supplemental supplies at Oak St. as detailed.

D. <u>District Wide Gift</u>

I recommend acceptance of a check for \$285.00 from BJ's Wholesale Club for in-house enrichment.

E. General Scholarship

I recommend acceptance of a check for \$5,000.00 from Thomas A. Wagner fo the Thomas A. Wagner Jr. Scholarship.

F. Overnight Travel- DECA State Competition

I recommend approval of the request of Frank Wood to take the FHS DECA Students to Boston, MA from 3/9/23 to 3/11/23 for the DECA State Competition as detailed.

G. Overnight Travel- DECA International Competition

I recommend approval of the request of Frank Wood to take FHS DECA Students to Orlando, FL from 4/21/23 to 4/25/23 for the DECA International Competition as detailed.

- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

X. Adjournment