Franklin School Committee January 25, 2022 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/i/86166272236?pwd=SXpKNU1NOE4xb083ZGI5eWNRWTZYZz09 Passcode: 850368 Or One tap mobile : US: +16465588656,,86166272236#,,,,*850368# or +13017158592,,86166272236#,,,,*850368# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 861 6627 2236 Passcode: 850368 International numbers available: https://us06web.zoom.us/u/kUDO6xhsP

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."

Ms. Spencer

Call 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. FHS Program of Studies Josh Hanna, Principal FHS
- III. Discussion/Action Items
 - A. <u>Extending Senior Perks to Include Lunch Block for Students in Directed Study</u>
 I recommend approval of the request of Principal Josh Hanna to extend student
 perks to include lunch block for students in Directed Study as detailed.
 - B. <u>Varsity Cheerleading National Competition</u>
 I recommend approval of the request of Doni Gill (Coach) to take 11 cheerleaders to Orlando, Florida from March 18-21, 2022 for the Nationals Competition as detailed.
 - C. <u>Space Needs & Facilities Assessment Sub Committee</u> I recommend that the School Committee establish a Space Needs & Facilities Assessment Sub Committee as detailed.
- IV. Discussion Only Items
 - A. Covid Status Update
- V. Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Supt. Evaluation, Budget, Community Relations/Public Schools Advocacy, Policy)
 - B. School Committee Liaison Reports (e.g. Joint PCC, (SATF) Substance Abuse Task Force, (SWAC) School Wellness Advisory Council, SEPAC (Special Education Parent Advisory Council), DEI Committee (Diversity, Equity & Inclusion).
- 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 January 11, 2022 School Committee meeting as detailed.

B. Transfers

I recommend approval of the budget transfers as detailed.

C. Music Gift

I recommend acceptance of a check for \$664.40 from music parents for supplemental supplies as detailed.

D. Jazz Festival Recurring Field Trip

I recommend approval of the request of Diane Plouffe to take Jazz Band students to the University of New Hampshire, Durham, NH, on March 12, 2022 to participate in the Annual Jazz Festival as detailed.

- Executive Session Minutes for Release
 I recommend approval of the Executive Session Minutes from the January 11, 2022 Meeting as detailed.
- VIII. Payment of Bills

Ms. Spencer Ms. Stokes

IX. PayrollX. Executive Session

Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining with non-union personnel.

XI. Adjournment