# Franklin School Committee January 9, 2024 Municipal Building – Council Chambers 7:00 P.M.

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Any individual who also wishes to record this meeting must notify the Chair

☐ 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/83551456084?pwd=Ek8qWs1BMyWcYDwRIASaCPrlFOTSxA.oYGQkj2L3Y6lPP

<u>3z</u>

Passcode: 064089 Or Telephone:

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

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+1 305 224 1968 US

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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
Pledge of Allegiance
Moment of Silence

Mr. Callaghan

- I. Routine Business
  - A. Review of Agenda

B. Payment of Bills Mr. Callaghan

C. Payroll Mr. McNeill

- D. FHS Student Representative Comments
- E. Superintendent's Report
- II. Guests/Presentations
  - A. Oak Street Elementary School Highlights
  - B. FHS Program of Studies
- III. Discussion/Action Items

#### A. Recurring FHS Varsity Cheerleading National Competition

I recommend approval of the request of Josh Hanna to take Varsity Cheerleaders to Orlando, Florida from March 14-18, 2024 for the Americheer Internationals Cheerleading Championship as detailed.

#### B. Capital Budget Proposal

I recommend approval of the Capital Budget Proposal as discussed.

- 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 12, 2023 School Committee meeting as detailed.

#### B. JFK Gift

I recommend acceptance of a check for \$575.00 from the JFK PCC for Field Trips as detailed.

#### C. <u>Districtwide Gift</u>

I recommend acceptance of a check for \$275.00 from BJ's Wholesale Club for in-house enrichment as detailed.

#### D. ASMS Gift

I recommend acceptance of a check for \$3,256.44 from Grynn & Barrett for supplemental supplies as detailed.

#### E. FHS Scholarships

I recommend acceptance of 2 checks totaling \$1,500.00 for FHS Scholarships as follows:

Johanna & Sean Jobin \$500.00

Roger & Roberta Trahan (Alma & Vincent DeBaggis Memorial Scholarship) \$1,000.00

### F. FHS Gift

I recommend acceptance of a check for \$36.71 from King Solutions for Supplemental Supplies at FHS as detailed.

- VII. Good of the Order
- VIII. Citizen's Comments
  - IX. New Business
    - To discuss any future agenda items
  - X. Adjournment