Franklin School Committee October 27, 2020 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.

Per Governor Baker's Executive Order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the Public can access the meeting via remote conference. The School Committee reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable.

LOCATION: School Committee members will meet in Town Council Chambers or via Zoom.

Members of the public may access the meeting via Zoom:

Join Zoom Meeting https://zoom.us/j/91381744195?pwd=a2hFQzdac21WUDdyYjlKckRuampHdz09

Meeting ID: 913 8174 4195

Passcode: 597720

One tap mobile
+16465588656,,91381744195#,,,,,0#,,597720# US (New York)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 913 8174 4195 Passcode: 597720

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

- 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. Comprehensive Facilities Analysis Report -- Craig Olsen, Kaestle Boos, Inc.

III. Discussion/Action Items

A. MASC Resolutions #7-10

I recommend adoption of the following MASC resolutions as discussed:

- 1. Resolution #7: Attempts by US DOE to Direct Funding to Private Schools
- 2. Resolution #8: Membership of a School Committee Member on the Board of Elementary and Secondary Education
- 3. Resolution #9: Providing Equity for Sexual Orientation LGBTQ+ Students, Teachers and Staff
- 4. Resolution #10: Relative to the Monitoring of Attendance of Students During the Pandemic

B. Policy - First Readings

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

- AC Nondiscrimination
- ACAB Harassment
- ACAB-R1 Grievance Procedure for Complaints of Harassment and Discrimination
- ACAB-R2 Grievance Procedure for Complaints of Sexual Harassment
 Under Title IX of the Education Amendments of 1972
- JQA Financial Assistance

IV. Discussion Only Items

- A. BICO Quarterly Report
- B. October 1 Enrollment Update

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 October 13, 2020 School Committee meeting as detailed.

B. Transfers

I recommend approval of the budget transfers as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Ms. D'Angelo

X. Executive Session

Pursuant to M.G.L. c. 30A, §21(a)(3), move to go into Executive Session to discuss strategy with respect to potential litigation; also to discuss collective bargaining with the FEA/RN Unit as an open meeting may have a detrimental effect on the litigating position of the School Committee and the chair so declares, and not to reconvene in an Open Session.

XI. Adjournment