## Franklin School Committee November 24, 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/98197925562?pwd=M1lmUDFyTHgrd2RSWEd4TjB5eFVRUT09

Meeting ID: 981 9792 5562
Passcode: FSC
One tap mobile
+13017158592,,98197925562#,,,,,0#,,468416# US (Washington D.C)

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 981 9792 5562 Passcode: 468416

# **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

- 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. None
- III. Discussion/Action Items
  - A. Policy First Readings

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

- 1. JJEA-Crowdfunding Policy
- 2. GE-Telework Policy
- B. Portrait of a Graduate Skills and Descriptors

I recommend adoption of the Franklin Public Schools *Portrait of a Graduate* Skills and Descriptors.

C. Portrait of a Graduate Graphic

I recommend adoption of the Franklin Public schools *Portrait of a Graduate* Graphic #3 as discussed.

D. Superintendent's Evaluation 2019-2020

The Chair recommends approval of the Superintendent's Evaluation for 2019-2020 as detailed.

- IV. Discussion Only Items
  - A. Reopening of Schools -- Status Update 11/20/2020
- 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 the November 10, 2020 School Committee meeting as detailed.

#### B. <u>Transfers</u>

I recommend approval of the budget transfers as detailed.

#### C. <u>FEF Donation</u>

I recommend acceptance of a check for \$10,000.00 from the Franklin Education Foundation for in-house enrichment, Supplemental Supplies and Supplemental Curriculum Materials as detailed.

#### D. <u>Parmenter Gift</u>

I recommend acceptance of a check for \$150.00 from the Parmenter PCC for Supplemental Supplies as detailed.

### E. Music Gift

I recommend acceptance of a check for \$320.00 from Franklin Music Parents for in-house enrichment as detailed.

#### F. FEF Grant

I recommend acceptance of a check for \$3,500.00 from the Franklin Education Foundation for Supplemental supplies as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Ms. D'Angelo

X. Adjournment