Franklin School Committee May 25, 2021 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.

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:

https://zoom.us/j/99071329517?pwd=ZGtTMGdkWDUzUWU0TTExWW9DMWNZQT09

Meeting ID: 990 7132 9517
Passcode: FPSSC
One tap mobile
+16465588656,,99071329517#,,,,*720359# US (New York)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 990 7132 9517 Passcode: 720359

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."

(All times are approximate)
7:00 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. 7:15 Guests/Presentations
 - A. Retiree Recognition
- III. 7:35 Discussion/Action Items
 - A. Policy 2nd Reading / Adoption

I recommend adoption of the following policies as discussed:

- 1. IJNDB Acceptable Use Policy
- 2. IJNDB-E1 Acceptable Use Student Agreement Grades 6-12
- 3. IJNDB-E2 Acceptable Use Student Agreement Grades K-5
- B. Policy Elimination

I recommend elimination of Policy GBAC - Policy for Conditions for Employment as discussed.

- IV. 7:40 Discussion Only Items
 - A. Reopening School Status Update May 21, 2020-2021
- V. 7:45 Information Matters
 - A. School Committee Sub-Committee Reports (e.g. Ad Hoc Supt. Evaluation, 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, Franklin Racial & Social Justice Task Force)
- VI. New Business
 - A. To discuss any future agenda items
- VII. 7:55 Consent Agenda
 - A. Approval of Minutes

I recommend approval of the minutes for your May 11, 2021 meeting as detailed.

B. <u>Transfers</u>

I recommend approval of the budget transfers as detailed.

C. Scholarship

I recommend acceptance of a check for \$2,500.00 from Sheila Lima for a scholarship as detailed.

D. JFK Gift

I recommend acceptance of 2 checks totaling \$3,590.44 from the JFK PCC as detailed:

\$1070.80 - Supplemental Supplies

\$2,519.64 - Supplemental Supplies

E. <u>Districtwide Gift</u>

I recommend acceptance of a check for \$5,000.00 from the Norfolk County District Attorney for in-house enrichment as detailed.

F. JFK Donation

I recommend acceptance of the donation of Table Talk Pies, valued at \$63.00 for the JFK 4th graders as detailed.

VIII. Payment of Bills

Dr. Bergen

IX. Payroll

Atty. Pond-Pfeffer

X. 8:00 Executive Session

- A. Pursuant to M.G.L. c. 30A §21(a)(2) to conduct strategy session in preparation for negotiations with nonunion personnel.
- B. Pursuant to M.G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.
- XI. Adjournment