## Franklin School Committee June 13, 2023 Municipal Building – Council Chambers 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29 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/i/87860198289?pwd=Nm43SFhCTGpNRWpFeVhOUkJEb01LZz09

Passcode: 831664

Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 360 209 5623 US +1 386 347 5053 US Webinar ID: 878 6019 8289 Passcode: 831664

## 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. Payment of Bills
  - C. Payroll
  - D. FHS Student Representative Comments
  - E. Superintendent's Report

Ms. Spencer

Mr. McNeill Ms. Spencer

## II. Guests/Presentations

- A. Civics Projects Presentation
- B. Oak Street Elementary School Highlights
- III. Discussion/Action Items
  - A. Revised FY24 Budget Vote

I recommend approval of the revised FY24 Budget in the amount of \$71,989,431.00 as discussed.

B. <u>Superintendent's Evaluation</u>

I recommend your approval of the Superintendent's composite evaluation for the 2022-2023 school year as discussed.

C. School Committee Norms & Protocols

The Chair recommends adoption of the amendments in the School Committee Norms & Protocols as discussed.

- I. Discussion Only Items
  - A. none
- II. 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 your May 23, 2023 School Committee meeting as detailed.

B. Music Gift

I recommend acceptance of a check for \$489.00 from Music Parents for in-house enrichment for the Music Department as detailed.

C. ASMS Gift

I recommend acceptance of a check for \$2,043.70 from the ASMS PCC for in-house enrichment as detailed.

D. Surplus Books

I recommend declaring the attached list of math, science & ELA books as surplus.

- III. Good of the Order
- IV. Citizen's Comments
- VIII. New Business
  - To discuss any future agenda items
- IX. Executive Session
  To approve the minutes from the May 23, 2023 Executive Session of the School Committee.
- X. Adjournment