Franklin School Committee September 27, 2022 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 zoom webinar:

https://us06web.zoom.us/j/81203105124?pwd=SnJiU3ExT25JeU1YOEdhUUhUaXJLdz09 Passcode: 930351

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 719 359 4580 Webinar ID: 812 0310 5124

Passcode: 930351

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. Payment of Bills
 - C. Payroll
 - D. FHS Student Representative Comments
 - E. Superintendent's Report
- II. Guests/Presentations

Ms. Spencer Ms. Stokes

Ms. Spencer

- A. District Improvement Plan
- B. PK-5 School Improvement Plans
- III. Discussion/Action Items
 - A. District Improvement Plan

I recommend approval of the District Improvement Plan as presented.

- B. <u>PK-5 School Improvement Plans</u>
 I recommend approval of the PK-5 School Improvement Plans as presented.
- C. <u>Approval of Redistricting Consultation Contract</u> I recommend approval of awarding a contract in the amount of \$49,815 to Applied Geographics, Inc for consulting services in accordance with the RFP issued on July 26, 2022, for School Redistricting Services as discussed.
- D. MASC Delegate

I recommend the committee appoint Denise Spencer to serve as the Committee's delegate to the annual MASC meeting of delegates 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 your September 13, 2022 meeting as detailed.

B. <u>Transfers</u>

I recommend approval of the budget transfers as detailed.

C. FHS Gifts

I recommend acceptance of two checks totaling \$461.76 for FHS as detailed:

- \$ 14.76 Ohiopyle Prints, Inc. Supplemental Supplies
- \$447.00 Cesar's Barber Shop In-hose enrichment
- D. <u>JFK Gift</u>

I recommend acceptance of a check for \$925.00 from the JFK PCC for field trips as detailed.

- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

IX. Adjournment