

Franklin School Committee Meeting

February 24, 2015

Municipal Building – Council Chambers

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.

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

Mrs. Mullen

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:
I recommend approval of the minutes from the February 10, 2015 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

Mr. Clement

Mrs. Douglas

2. Guests/Presentations:

- a. PARCC Update – Joyce Edwards
- b. District Improvement Plan (DIP)/Goal Update – Joyce Edwards

3. Discussion Only Items

- Professional Development Revolving Account
- Snowday Make Up
- Policy – Second Readings
 - KCDA – Memorial Commemorations
 - KCD-E1 – Non-Budgeted Funds Donation Form
 - KCD-E2 – Guidelines for Donations of Gifts/Memorials Non-Budgeted Funds to the Franklin Public Schools

4. Action Items:
 - a. I recommend approval for the creation of a Professional Development Revolving Account as discussed.
 - b. I recommend approval of the budget transfers as detailed.
 - c. I recommend approval of the request of Frank Fitzgerald to take RMS students to the Rock Spot Climbing Gym in Lincoln, RI on March 5, 2015 as detailed. This is a recurring trip.
 - d. I recommend adoption of the 2015-16 School Calendar as detailed.
 - e. I recommend adoption of the following Policies as discussed:
 1. KCDA – Memorial Commemorations
 2. KCD-E1 – Non-Budgeted Funds Donation Form
 3. KCD-E2 – Guidelines for Donations of Gifts/Memorials Non-Budgeted Funds to the Franklin Public Schools
 - f. I recommend acceptance of two checks totaling \$3,300.00 for in house enrichment at FHS.

1. Vicario Studios	\$3,200.00
2. Christopher Blassick	100.00
5. Information Matters:
 - Superintendent's Report
 - School Committee Sub-Committee Reports
 - School Committee Liaison Reports
6. New Business:
 - To discuss future business that may be brought before the School Committee.
7. Executive Session
 - Personnel Update
8. Adjourn