

# Franklin School Committee Meeting

June 9, 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 May 26, 2015 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mr. Clement

Mrs. Douglas

### 2. Guests/Presentations:

- a. Retirees
- b. ECDC Update – Kelty Kelley
- c. Horace Mann Update – Shawn Fortin, Kaitlyn Demers

### 3. Discussion Only Items

- None

### 4. Action Items:

- a. I recommend approval of the request for ASMS 8<sup>th</sup> graders to travel to Pawtucket, RI to see a PawSox game on June 10, 2015 as detailed.

- b. I recommend acceptance of a check for 287.66 from O'Connor Studios for supplemental supplies at Davis Thayer Elementary School.
  - c. I recommend acceptance of two checks totaling \$2,500.00 for FHS Scholarships:
    - 1. Whitson's Food Service      \$1,500.00
    - 2. Steven M. Coppola      \$1,000.00
  - d. I recommend acceptance of a check for \$5,200.00 from the Oak St. PCC for Supplemental Curriculum Materials.
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