

Franklin School Committee Meeting

August 12, 2014

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 July 15, 2014 School Committee Meeting.
- Payment of Bills Mr. Clement
- Payroll Mrs. Douglas
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

2. Guests/Presentations:

- a. Elementary Handbook Presentation
- b. Middle School Handbook Presentation
- c. High School Handbook Presentation

3. Discussion Only Items

- Policy – First Readings
 - IHBB – Service Animals in Schools
 - JFAA-R – School Admission / Residency
 - JFAA-E1 – Residency Statement
 - GA – Personnel Policies / Goals

- Policy – Second Reading
 - JJE – Student Fundraising

4. Action Items:

- a. I recommend Policies discussed be moved to a second reading:
 - 1. IHBB – Service Animals in Schools
 - 2. JFAA-R – School Admission / Residency
 - 3. JFAA-E1 – Residency Statement
 - 4. GA – Personnel Policies / Goals
- b. I recommend adoption of Policy JJE – Student Fundraising as discussed.
- c. I recommend adoption of the Elementary Handbooks as presented:
 - 1. ECDC
 - 2. Davis Thayer
 - 3. Jefferson
 - 4. Keller
 - 5. Kennedy
 - 6. Oak Street
 - 7. Parmenter
- d. I recommend adoption of the Middle School Handbooks as presented:
 - 1. Horace Mann
 - 2. Remington
 - 3. Annie Sullivan
- e. I recommend adoption of the Franklin High School Handbook as presented.
- f. I recommend acceptance of a check for \$500.00 from BJ's Wholesale Club for Davis Thayer.
- g. I recommend acceptance of a check for \$446.17 from O'Connor Portraiture for Keller.
- h. I recommend acceptance of a check for \$50.00 from James & Virginia Scott for FHS (in memory of Joe DeNapoli).
- i. I recommend acceptance of a check for \$5,000.00 from John and Amy Wendell for Remington.
- j. I recommend acceptance of a check for \$421.03 from Lifetouch Photography for ECDC.

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
 - Contractual Negotiations
8. Adjourn