## Franklin School Committee Meeting

September 9, 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 August 26, 2014 School Committee Meeting.

Payment of Bills

Payroll

Mr. Clement Mrs. Douglas

- FHS Student Representatives
- Correspondence: Budget to Actual
- 2. Guests/Presentations:
  - a. Lifelong Learning Pandora Carlucci
- 3. Discussion Only Items
  - none
- 4. Action Items:
  - a. I recommend donation of a set of cheerleading floor mats (valued at approximately \$1,000.00) to Franklin Pop Warner program.
  - b. I recommend acceptance of a check for \$250.00 from Fidelity Charitable for supplies at ECDC.

- c. I recommend acceptance of two checks totaling \$323.04 from Wells Fargo Community Support for in-house enrichment at Franklin High School.
- d. I recommend acceptance of a check for \$300.00 from Jefferson PCC for in-house enrichment at Jefferson Elementary School.

## 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