

**Franklin School Committee**  
**March 13, 2018**  
**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.

**A G E N D A**

“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

Dr. Bergen

1. Routine Business
  - a. Review of Agenda
  - b. Citizen’s Comments
    - i. *In the spirit of open communication, “the School Committee will hear public comment not related to an agenda item at the beginning of each regular School Committee Meeting. The Committee will listen to, but not respond to any comment made. A Committee member may add an agenda item to a future meeting as a result of a citizen comment” – from Policy BEDH*
  - c. FHS Student Representative Comments
  - d. Superintendent’s Report
2. Guests / Presentations
  - a. Project 351 Student Representative ASMS
  - b. Update on Homework (District Improvement Plan – Goal 2) – Dr. Joyce Edwards
3. Discussion / Action Items
  - a. Policy – Second Reading  
I recommend adoption of the following policies as discussed.  
Policy CBD – Superintendent’s Contract  
Policy ADF – Wellness Policy
  - b. Proposal for FHS Seniors late arrival or early release during study hall pilot  
I recommend temporary suspension of policy JH – Student Absences for the purpose of piloting late arrival/early release for FHS Seniors during quarter 4 as discussed.
  - c. School Start Times Advisory Committee Appointment  
I recommend approval of the remaining School Start Times Advisory Committee appointment as discussed.
4. Discussion Only Items
  - a. Budget Discussion

5. Information Matters
  - a. School Committee Sub-Committee Reports (e.g. Budget; Community Relations; Policy; Transportation; Public Schools Advocacy; Ad Hoc Superintendent's Evaluation)
    - i.
  - b. School Committee Liaison Reports (e.g. Joint PCC; Substance Abuse Task Force; School Wellness Advisory Council [SWAC]; MASC)
    - i.
6. New Business
  - a. To discuss any future agenda items
7. Consent Agenda
  - a. Approval of Minutes  
I recommend approval of the minutes from the February 27, 2018 School Committee meeting.
  - b. Parmenter Gifts  
I recommend acceptance of four checks totaling \$518.67 as detailed:
 

\$340.72	Parmenter PCC for Supplemental Supplies
\$50.00	Parmenter Parent for Supplemental Supplies
\$77.95	Parmenter PCC for Supplemental Supplies
\$50.00	Parmenter Parent for Supplemental Supplies
  - c. Music Parents Gift  
I recommend acceptance of \$240.00 from Franklin Music Parents for in-house enrichment as detailed.
  - d. FHS scholarship  
I recommend acceptance of a check for \$5,000.00 from the Digital Federal Credit Union for a FHS Scholarship.
  - e. Davis Thayer Gift  
I recommend acceptance of a check for \$1,000.00 from the Davis Thayer PCC for Library books.
  - f. Remington Middle School Gift  
I recommend acceptance of a check for \$594.00 from the RMS PCC for in-house enrichment.
  - g. Jefferson Gift  
I recommend acceptance of a check for \$4,159.00 from the Jefferson PCC for field trips.
  - h. HMMS Grade 6 recurring Field Trip  
I recommend approval of the request to take HMMS 6<sup>th</sup> graders to Save the Bay, in Providence, RI on 5/30; 5/31; and 6/1/2018 (approximately 52 students each day) as detailed.
  - i.
8. Payment of Bills
9. Payroll
10. Executive Session
  - a. Strategy with respect to litigation.
11. Adjournment

Dr. Bergen  
Mrs. Douglas