

# Franklin School Committee Meeting

August 22, 2017

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

Dr. O'Malley

Pledge of Allegiance

Moment of Silence

### 1. Routine Business

- Citizen's Comments

- Review of Agenda

- Minutes:

I recommend approval of the minutes from the August 8, 2017 School Committee Meeting.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- Correspondence:

### 2. Guests/Presentations:

- a. New Superintendent Induction Program – Dr. Irwin Blumer, Massachusetts Association of School Superintendents
- b. New Hires – 2017-2018 / Introduce new Administrators
- c. Student/Parent Handbooks
- d. Summer Professional Development recap / September 1 Professional Development Preview

### 3. Discussion Only Items

- Unified Basketball Proposal
- Superintendent's Entry Plan
- District Improvement Plan 2017-2018
- Policy – First Reading
  - BEDB – Order of Business

### 4. Action Items:

- a. I recommend adoption of the ECDC Student/Parent Handbook as presented.
- b. I recommend adoption of the Davis Thayer Student/Parent Handbook as presented.
- c. I recommend adoption of the Jefferson Student/Parent Handbook as presented.
- d. I recommend adoption of the Kennedy Student/Parent Handbook as presented.
- e. I recommend adoption of the Keller Student/Parent Handbook as presented.
- f. I recommend adoption of the Oak Street Student/Parent Handbook as presented.
- g. I recommend adoption of the Parmenter Student/Parent Handbook as presented.
- h. I recommend adoption of the Horace Mann Student/Parent Handbook as presented.

- i. I recommend adoption of the Remington Student/Parent Handbook as presented.
- j. I recommend adoption of the Annie Sullivan Student/Parent Handbook as presented.
- k. I recommend adoption of the Franklin High Student/Parent Handbook as presented.
- l. I recommend acceptance of two checks totaling \$1012.89 from the Davis Thayer PCC for supplemental supplies as detailed.
- m. I recommend approval of Unified Basketball proposal as discussed.
- n. I recommend acceptance of a check for \$500.00 from the Oak Street 5<sup>th</sup> Grade Class for in-house enrichment.
- o. I recommend approval of the 2017-2018 District Improvement Plan as discussed.
- p. I recommend moving policy BEDB – Order of Business to a second reading.

5. Information Matters:

- Superintendent's Report
  
- School Committee Sub-Committee Reports
  - a. Policy Sub Committee – Ms. Scofield
  
- School Committee Liaison Reports

6. New Business:

- To discuss future business that may be brought before the School Committee.
  - Public Schools Advocacy Sub Committee
  - Ad Hoc Superintendent Evaluation Sub Committee

7. Motion to Adjourn to Executive Session and not return to Open Session – (Roll Call Vote) Dr. O'Malley
8. Executive Session
  - a. Personnel Update