

# Franklin School Committee Meeting

September 12, 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 Open Session of the August 22, 2017 School Committee Meeting.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- Correspondence:

1. Budget to Actual – Miriam Goodman
2. Special Statement to the Franklin Community

2. Guests/Presentations:

- a. 2017-2018 School Improvement Plans
  1. Horace Mann Middle School – Rebecca Motte
  2. Remington Middle School – Brian Wildeman
  3. Annie Sullivan Middle School – Beth Wittcoff
  4. Franklin High School – Paul Peri

3. Discussion Only Items

- Policy – First Reading
  - CBI – Evaluation of Superintendent
- Policy – Second Reading
  - BEDB – Order of Business
- Approval of 2017-18 Student Activity Fund Accounts – Miriam Goodman
- New Sub Committees
  - Public Schools Advocacy
  - Ad Hoc – Superintendent Evaluation
  - Liaison to MASC

4. Action Items:

- a. I recommend adoption of the 2017-2018 Horace Mann Middle School Improvement Plan as presented.
- b. I recommend adoption of the 2017-2018 Remington Middle School Improvement Plan as presented.

- c. I recommend adoption of the 2017-2018 Annie Sullivan Middle School Improvement Plan as presented.
- d. I recommend adoption of the 2017-2018 Franklin High School Improvement Plan as presented.
- e. I recommend moving Policy CBI – Evaluation of the Superintendent to a second reading.
- f. I recommend adoption of Policy BEDB – Order of Business as discussed.
- g. I recommend approval of the 2017-18 Student Activity Fund Accounts as discussed.
- h. I recommend acceptance of three checks totaling \$1,438.57 from the Parmenter PCC for supplemental supplies.
- i. I recommend acceptance of a check for \$1,000.00 from the Field Hockey Booster Club for supplemental supplies at FHS.
- j. I recommend acceptance of a check for \$100.00 from Linda Sawyer for a FHS Scholarship.

5. Information Matters:

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

6. New Business:

- To discuss future business that may be brought before the School Committee.

7. Executive Session
  - a. Collective Bargaining
8. Return to Open Session
9. Motion to Adjourn – Dr. O'Malley