

Franklin School Committee Meeting

October 25, 2016

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 September 27, 2016 School Committee Meeting and the October 11, 2016 Worksession.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- FHS Student Representatives

1. Nicolas Gnaman
2. Alexander Chitarra

- Correspondence:
 1. Budget to Actual – Miriam Goodman
 2. FEA – Open negotiations with EA Unit

2. Guests/Presentations:
 - a. Math Program Overview

3. Discussion Only Items
 - Policy – First Reading
 - JKAA – Physical Restraint of Students
 - Charter Schools

4. Action Items:
 - a. I recommend acceptance of a check for \$4,500.00 from the Jefferson PCC for field trips.
 - b. I recommend acceptance of a check for \$375.00 from the Remington PCC for field trips.
 - c. I recommend acceptance of three checks totaling \$2,521.51 from Parmenter PCC for field trips and in-house enrichment.
 - d. I recommend acceptance of a check for \$296.99 from the Davis Thayer PCC for supplemental supplies.
 - e. I recommend acceptance of a check for \$300.00 from the Keller PCC for field trips.
 - f. I recommend acceptance of two checks totaling \$1,275.00 from Franklin Music Parents for in-house enrichment.
 - g. I recommend approval of the Student Activity Accounts as listed.

- h. I recommend moving Policy JKAA – Physical Restraint of Students to a second reading.
- i. I recommend approval of the request to take MS Chorus students to NY City on May 13, 2017 to see a Broadway show as detailed.

5. Information Matters:

- Superintendent's Report

- School Committee Sub-Committee Reports
 - a. Policy Sub Committee – MaryJane Scofield

- School Committee Liaison Reports
 - a. PCC – Dr. Anne Bergen

6. New Business:

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

7. Motion to Adjourn – Dr. O'Malley