

Franklin School Committee Meeting

February 14, 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 January 19 and January 24, 2017 School Committee Meetings.

- Payment of Bills

Dr. O'Malley

- Payroll

Mrs. Douglas

- FHS Student Representatives

1. Nicolas Gnaman
2. Alexander Chitarra

- Correspondence: Budget to Actual – Miriam Goodman

2. Guests/Presentations:

- a. Resources For Our Educational Vision

3. Discussion Only Items

- none

4. Action Items:

- a. I recommend acceptance of a check for \$479.00 from the Oak Street PCC for in-house enrichment at Oak Street Elementary School.
- b. I recommend acceptance of 4 checks totaling \$2,445.00 for Parmenter Elementary School as detailed:
 1. \$470.00 Parmenter PCC – Field Trips
 2. \$345.00 Parmenter PCC – Field Trips
 3. \$930.00 Parmenter PCC – Field Trips
 4. \$700.00 Target – Field Trips
- c. I recommend acceptance of a check for \$500.60 from Barnes & Noble for supplemental supplies for Horace Mann Middle School.
- d. I recommend acceptance of a check for \$778.35 from All American Publishing for High School Athletics.
- e. I recommend approval of the request for FHS students to travel to the Boston Marriott for a DECA State Competition from March 9 to 11, 2017 as detailed.

- f. I recommend acceptance of a check for \$4,525.00 from Keller PCC for field trips for Keller Elementary School.
- g. I recommend acceptance of a check for \$1,000.00 from the Davis Thayer PCC for Library.

5. Information Matters:

- Superintendent's Report
- School Committee Sub-Committee Reports
 - a. Community Relations – Denise Schultz
 - b. Budget Sub Committee – Kevin O'Malley
- School Committee Liaison Reports
 - a. none

6. New Business:

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

7. Motion to Adjourn – Dr. O'Malley