

# Franklin School Committee Meeting

June 27, 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 June 13, 2017 School Committee.

- Payment of Bills
- Payroll
- Correspondence: none

Dr. O'Malley

Mrs. Douglas

### 2. Guests/Presentations:

- a. Ffion Titmuss – Salutatorian, FHS Class of 2017 – Poetry Recitation
- b. Special Education – Debbie Dixson

3. Discussion Only Items

- Policy – First Reading
  - IKB – Homework Policy
  - JICH – Substance Abuse Policy

4. Action Items:

- a. I recommend approval of the Budget Transfers as detailed.
- b. I recommend acceptance of a check for \$375.00 from the Remington PCC for field trips.
- c. I recommend acceptance of two checks totaling \$4,880.00 from the Oak Street PCC for in-house enrichment and supplemental supplies.
- d. I recommend moving the following Policies to a second reading:
  - 1. IKB – Homework Policy
  - 2. JICH – Substance Abuse Policy

5. Information Matters:

- Superintendent’s Report
  
- School Committee Sub-Committee Reports
  
- School Committee Liaison Reports

6. New Business:

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

7. Motion to Adjourn – Dr. O’Malley