

Franklin School Committee Meeting

January 26, 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
Pledge of Allegiance
Moment of Silence

Dr. O'Malley

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:
I recommend approval of the minutes from the January 12, 2016 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Dr. O'Malley
Mrs. Douglas

2. Guests/Presentations:

- a. Capital Budget
- b. Personnel Update

3. Discussion Only Items

- 2016-2017 School Calendar
- Food Service

4. Action Items:

- a. I recommend adoption of the 2016-2017 School Calendar option 2 as discussed.
- b. I recommend approval of Budget Transfers as detailed.
- c. I recommend the following revisions to Action Items A & B from the 1/12/16 meeting:

1. (1/12/16-Action A) Anonymous donation is \$500.00 (not \$300.00)
 2. (1/12/16-Action B) Music donations total \$6,678.00 (not \$12,496.00)
 - d. I recommend acceptance of two checks totaling \$7,000.00 from the Davis Thayer PCC for Library and Field Trips.
 - e. I recommend acceptance of four checks totaling \$2,995.00 from the Parmenter PCC for Field Trips.
 - f. I recommend acceptance of three checks totaling \$4,710.88 for Franklin High School as follows:
 1. \$700.00 from Scholarship America for field trips.
 2. \$463.88 from All American Publishing for in-house enrichment.
 3. \$3,547.00 from Vicario Studio, Inc. for in-house enrichment.
 - g. I recommend approval of the recurring overnight trip for the Boys Ice Hockey Team to travel to Barnstable, MA on 2/17-18, 2016 for a competition as detailed.
 - h. I recommend adoption of the Capital Plan as presented.
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. Executive Session
- a. Personnel matter in litigation
8. Adjourn