

Franklin School Committee Meeting

February 9, 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 26, 2016 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: Budget to Actual – Miriam Goodman

Dr. O'Malley

Mrs. Douglas

2. Guests/Presentations:

- a. ECDC Update
- b. Student Services Update

3. Discussion Only Items

- Calendar Committee

4. Action Items:

- a. I recommend acceptance of a check for \$20.00 from a parent for district wide field trips.
- b. I recommend acceptance of a check for \$700.00 from Target for field trips for Parmenter students.
- c. I recommend acceptance of a check for \$4,771.63 from the Jefferson PCC for field trips for Jefferson students.

d. I recommend acceptance of the donation of HDMI Cables from JEM Electronics (approximate value \$50) for districtwide use.

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