

Franklin School Committee Meeting

July 28, 2015

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

Mrs. Mullen

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:

I recommend approval of the minutes from the June 23, 2015 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mr. Clement

Mrs. Douglas

2. Guests/Presentations:

- a. Debbie Dixson, Director of Student Services

3. Discussion Only Items

- Policy – First Readings
 - JT – Electronic Device Policy
 - JKAA – Non-Violent Physical Crisis Intervention Policy
- Policy – Second Readings
 - GCCD – Domestic Violence Leave Policy
 - KF – Community Use of School Facilities
 - KF-E1 – Rules and Regulations
 - KF-E2 – FHS Building Use
 - KF-E3 – Facility Rental Fee Schedule
 - KF-E4 – FHS Facility Rental Fee Schedule

- KF-E5 – FHS Grounds Rental Fees
- School Lunch Prices

4. Action Items:

- a. I recommend adoption of the following policies as discussed:
 1. GCCD – Domestic Violence Leave Policy
 2. KF – Community Use of School Facilities
 3. KF-E1 – Rules and Regulations
 4. KF-E2 – FHS Building Use
 5. KF-E3 – Facility Rental Fee Schedule
 6. KF-E4 – FHS Facility Rental Fee Schedule
- b. I recommend moving the following policies to a second reading:
 1. JT – Electronic Device Policy
 2. JKAA – Non-Violent Physical Crisis Intervention Policy
- c. I Recommend increasing school lunch prices as recommended:
 1. Elementary – from \$2.30 to \$2.50
 2. Middle – from \$2.75 to \$3.00
 3. High School – stay at \$3.00
- d. I recommend approval of the Budget Transfers as detailed.
- e. I recommend acceptance of a check for \$1,421.20 from the Davis Thayer PCC for Supplemental Curriculum Materials.
- f. I recommend acceptance of the donation of 1 year MATLAB software license valued at \$495.00 from Doug Newton for supplemental supplies at Franklin High School.
- g. I recommend acceptance of a check for \$100.00 from the Keller PCC for Supplemental Supplies.

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

- Personnel Update

8. Adjourn