

Franklin School Committee Meeting

August 11, 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 July 28, 2015 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: Budget to Actual

Mr. Clement

Mrs. Douglas

2. Guests/Presentations:

- a. New Administrators
- b. Handbooks
- c. Calendar Survey

3. Discussion Only Items

- Policy – Second Reading
 - JT – Electronic Device Policy
 - JKAA – Non-Violent Physical Crisis Intervention Policy
- Re-Organization – Instructional Services
 - Elimination of “Director of Instructional Services” position
 - Creation of “Assistant Superintendent for Teaching and Learning” position

4. Action Items:

- a. I recommend adoption of the following Policies as discussed:
 1. JT – Electronic Device Policy
 2. JKAA – Non-Violent Physical Crisis Intervention Policy
- b. I recommend adoption of the ECDC Handbook as presented.
- c. I recommend adoption of the Davis Thayer Handbook as presented.
- d. I recommend adoption of the Jefferson Handbook as presented.
- e. I recommend adoption of the Keller Handbook as presented.
- f. I recommend adoption of the Kennedy Handbook as presented.
- g. I recommend adoption of the Oak Street Handbook as presented.
- h. I recommend adoption of the Parmenter Handbook as presented.
- i. I recommend adoption of the Horace Mann Handbook as presented.
- j. I recommend adoption of the Remington Handbook as presented.
- k. I recommend adoption of the Annie Sullivan Handbook as presented.
- l. I recommend adoption of the Franklin High Handbook as presented.
- m. I recommend elimination of the position Director of Instructional Services.
- n. I recommend creation of the position Assistant Superintendent for Teaching and Learning.
- o. I recommend Joyce Edwards be appointed as Assistant Superintendent for Teaching and Learning.
- p. I recommend acceptance of a check for \$2,700.00 from the Oak Street PCC for Field Trips.
- q. I recommend acceptance of a check for \$214.29 from the Horace Mann Drama Club to be deposited in the HM student activity account.
- r. I recommend acceptance of a check for \$615.84 from Lifetouch for in-house enrichment at ECDC.
- s. I recommend acceptance of a check for \$3,370.00 from the Franklin Music Boosters for in-house enrichment at FHS.
- t. I recommend acceptance of the donation of a panther statue from the Graci Family for FHS.

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