

# Franklin School Committee Meeting

January 12, 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 December 8, 2015 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. Jefferson Elementary School Update
- b. FHS Substance Abuse Task Force
- c. FHS Program of Studies Update
- d. FHS Proposal for New Sports Teams
- e. Update on Hiring of Football Coach

### 3. Discussion Only Items

- 2016-2017 School Calendar – 2 Draft options
- BiCounty Collaborative Update
- ACCEPT Collaborative Update

### 4. Action Items:

- a. I recommend acceptance of four checks totaling \$3,350.00 for FHS as detailed:
    1. Raytheon \$1,000.00
    2. Franklin Music boosters \$1,800.00
    3. Maura Schaeffer \$250.00 (scholarship)
    4. Anonymous \$300.00
  - b. I recommend acceptance of three checks totaling \$12,496.00 from Franklin Music Parents from the Middle and High Schools.
  - c. I recommend acceptance of a check for \$50.00 from Lueder's for Davis Thayer Elementary School.
  - d. I recommend approval of the addition of Girls/Boys Freshman Lacrosse and Girls Gymnastics as outlined by FHS Principal.
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. Adjourn