## **Franklin School Committee Meeting**

January 14, 2014

# 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 December 10, 2013 School Committee Training Meeting.

Payment of Bills

Mr. Clement

Payroll

Mrs. Douglas

- FHS Student Representatives
- Correspondence: Budget to Actual Miriam Goodman
- 2. Guests/Presentations:
  - a. Best Buddies Grants Sue Streeter
  - b. Elementary Report Card Revisions Joyce Edwards
  - c. 2014-2015 School Calendar Draft
- 3. Discussion Only Items
  - a. Policy First Reading
    - 1. KCDA Memorial Commemorations Policy
  - b. Policy Discussion
    - 1. KI Visitors to the School
  - c. Collaborative Updates

#### 4. Action Items:

- a. I recommend acceptance of a check for \$216.07 from PBC for the FHS Athletic Dept.
- b. I recommend acceptance of a check for \$250.00 from Maura Schaeffer Jobin for a FHS Scholarship.
- c. I recommend acceptance of a check for \$1208.75 from the Parmenter PCC for field trips.
- d. I recommend approval of the request of Paul Peri for the recurring field trip to Providence Place Mall on April 17, 2014 for Math at the Mall for RMS 8<sup>th</sup> graders.
- e. I recommend moving Policy KCDA Memorial Commemoration Policy as discussed to a second reading.
- f. I recommend acceptance of a check for \$50.00 from Lueder's for the FPS District.
- g. I recommend moving K-5 Report Card revisions for adoption after public review.
- h. I recommend acceptance of a check for \$3,400.00 from Vicario Studio for in-house enrichment at FHS.
- I recommend acceptance of the donation of 5 Dominoes Pizzas, 500 pencils & \$100.00 Office Depot gift card from the Leukemia & Lymphoma Society for Horace Mann Middle School.
- j. I recommend acceptance of a check for \$100.00 from Keller PCC for their 5<sup>th</sup> grade celebration.

### 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

- Contractual Negotiations
- 8. Adjourn