

Franklin School Committee Meeting

January 28, 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 January 14, 2014 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: none

Mr. Clement

Mrs. Douglas

2. Guests/Presentations:

- a. Remington Middle School Update – Paul Peri, Brian Wildeman
- b. District Improvement Plan (DIP)-Progress Report – Joyce Edwards
- c. PARCC Update – Joyce Edwards
- d. Capital Plan

3. Discussion Only Items

- Fuel Up Grant & Play 60 – M. Sabolinski, S. Winslow & M. Goodman
- Policy – First Reading
 1. KCDA– Memorial Commemorations

4. Action Items:

- a. I recommend adoption of the 2014-2015 School Calendar as presented at the 1/14/14 School Committee meeting with any changes discussed.

- b. I recommend approval of the budget transfers as detailed.
- c. I recommend acceptance of a check for \$3500.00 from Gen Youth Foundation for a "Fuel Up Grant" for Parmenter Elementary School.
- d. I recommend acceptance of a check for \$4000.00 from Gen Youth Foundation for a "Fuel Up Grant" for FHS.
- e. I recommend acceptance of a check for \$4000.00 from Gen Youth Foundation for a "Fuel Up Grant" for Davis Thayer.
- f. I recommend acceptance of a check for \$3900.00 from Gen Youth Foundation for a "Fuel Up Grant" for Horace Mann.
- g. I recommend acceptance of the donation of \$1088.00 from various parents for the Music Dept.
- h. I recommend acceptance of the donation of \$225.00 from various parents for the Music Dept.
- i. I recommend acceptance of a check for \$2260.00 from the Franklin Music Boosters for the Music Dept.
- j. I recommend acceptance of a check for \$325.25 from All-American Publishing for the FHS Athletic Dept.
- k. I recommend approval of the request to take Parmenter students to the Veteran's Auditorium in Providence, RI on April 8, 2014 for a performance.
- l. I recommend moving KCDA – Memorial Commemorations Policy to a second reading.
- m. I recommend adoption of the FY14 Capital Plan.
- n. I recommend approval of the request of Tony Joseph to take Keller Elementary School 5th graders to Roger Williams Zoo, Providence, RI on April 29, 2014 as detailed.

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