Franklin School Committee Meeting

October 8, 2013

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

Mrs. McIntyre Mrs. Douglas

- 1. Routine Business
 - Citizen's Comments
 - Review of Agenda
 - Minutes:

I recommend approval of the minutes from the September 24, 2013 School Committee Meeting.

- Payment of Bills
- Payroll

 ELIC Student Bennesentatives
- FHS Student Representatives
- Correspondence:
 - 1. Budget to Actual Miriam Goodman
- 2. Guests/Presentations:
 - a. FHS Update Peter Light
- 3. Discussion Only Items
 - Policy Second Reading
 - FF Naming Facilities
 - Class Size Update Sally Winslow
- Action Items:
 - a. I recommend the School Committee re-appoint Dr. Anne Bergen to the Board of Directors of the Cable Committee for 2013-2014.
 - b. I recommend acceptance of a check for \$6,000.00 from the Davis Thayer PCC for field trips.

- c. I recommend adoption of Policy FF Naming Facilities as discussed.
- d. I recommend approval of the request of Frank Fitzgerald for the recurring field trip for the Franklin Adventure Club at Remington Middle School to travel to Mt. Monadnock in Jaffrey, NH on October 19, 2013 as detailed.
- e. I recommend acceptance of a check for \$408.04 from Target's Take Charge of Education Program for Remington.
- f. I recommend acceptance of a check for \$200.00 from the Jefferson PCC for in-house enrichment for the Remington Best Buddies Program.
- g. I recommend acceptance of a check for \$15,000.00 from Franklin Youth Services for scholarships as detailed.
- h. I recommend acceptance of a check for \$125.00 from the Oak Street School for field trips.
- i. I recommend acceptance of a check for \$750.00 from MA General Hospital for in-house enrichment at 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
- 8. Adjourn