

# Franklin School Committee Meeting

February 11, 2014

Municipal Building – **Training Room**

**6:00 P.M.**

*This meeting is a work session, and will not be televised*



## ∞ 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 28, 2014 School Committee Meeting.

- Payment of Bills
- Payroll
- Correspondence:

Mr. Clement

Mrs. Douglas

1. Budget to Actual – Miriam Goodman

2. Community Reading Day Invitation – Evemarie McNeil

### 2. Discussion

Policy – Second Reading – KCDA

### 3. Action Items:

- a. I recommend acceptance of a check for \$6,000.00 from the Jefferson PCC for supplies.
- b. I recommend acceptance of a check for \$3,288.00 from the Jefferson PCC for field trips.
- c. I recommend acceptance of the donation of 10 laptops, valued at approximately \$1,000.00, from Ziopharm Oncology, Inc. for the Franklin School District.
- d. I recommend acceptance of a check for \$558.00 from the Parmenter PCC for a Field trip.

- e. I recommend approval of the request of the HMMS Ski Club to travel to Pats Peak in Henniker, NH on March 1, 2014 as detailed.
- f. I recommend acceptance of several checks from the Oak Street PCC totaling \$2,512.00 for field trips.
- g. I recommend approval of the request to take Oak Street 2<sup>nd</sup> & 3<sup>rd</sup> graders to Roger Williams Planetarium on May 8<sup>th</sup> and May 29<sup>th</sup> as detailed.
- h. I recommend approval of the request of Brad Sidwell for the Boys Ice Hockey Team travel to Barnstable, MA for a competition on Feb. 19-20, 2014 as detailed.
- i. I recommend adoption of Policy KCDA –Memorial Commemorations as discussed.

4. Worksession

- FY15 Budget Worksession

5. Adjourn