Franklin School Committee Meeting

March 25, 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 March 11, 2014 School Committee Meeting.

Payment of Bills

Mr. Clement

Payroll

Mrs. Douglas

- FHS Student Representatives
- Correspondence:
- 2. Guests/Presentations:
 - a. Awards
 - 1. National Merit Scholars
 - 1. Patrick Milne
 - 2. Ruchira Parikh
 - 2. School Sports Awards
 - 1. Cam Kelly Wrestling
 - 2. Griffin Tighe Wrestling
 - 3. Jack Reidel Shot Put
 - 4. Leah Zogby Swimming
 - b. Horace Mann Update Shawn Fortin, Kaitlyn Demers
 - c. Math Presentation Joyce Edwards
 - d. Report Card Feedback Joyce Edwards
- 3. Discussion Only Items
 - Policy First Reading
 - LB Relations with Other Schools & School Districts
 - School Choice 2014-2015 Vote

- 2014-2015 DRAFT School Committee Meeting Schedule
- Budget Questions

4. Action Items:

- a. I recommend approval of changes to the K-5 report cards as detailed.
- b. I recommend moving Policy LB as discussed to a second reading at the April 8, 2014 School Committee Meeting.
- c. I recommend adoption of the FY15 School Budget in the amount of \$55,600,000.00 as discussed at the budget hearing on March 11, 2014.
- d. I recommend that we not accept any new School Choice students for the 2014-2015 school year.
- e. I recommend approval of the request of Mr. Light that the FHS Classics Club travel to Hyannis, MA for the Junior Classical League State Convention from April 11 to 13, 2014 as detailed. This is a recurring field trip.
- f. I recommend acceptance of a check for \$242.28 from Wells Fargo Community Support Program for the FHS.
- g. I recommend acceptance of a check for \$825.00 from the Oak Street PCC for field trips.
- h. I recommend acceptance of a check for \$150.00 from the Parmenter PCC for buses for field trips.
- i. I recommend acceptance of a check for \$175.00 from the Parmenter PCC for buses for field trips.
- j. I recommend approval of the Budget Transfers as detailed.
- k. I recommend acceptance of a check for \$400.00 from the Keller PCC for the 5th grade party.
- I. I recommend adoption of the 2014-2015 Draft School Committee Meeting Schedule as discussed.

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