

Franklin School Committee Meeting

July 16, 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

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:

I recommend approval of the minutes from the June 25, 2013 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence: None

Mrs. McIntyre

Mrs. Douglas

2. Guests/Presentations:

- a. None

3. Discussion Only Items

- Van Pool Update
- Enrollment Update

4. Action Items:

- a. I recommend approval of two DECA trips: State Competition in Boston MA 3/6/14-3/8/14; and the International Competition in Atlanta, GA from 5/2/14 – 5/7/14 as detailed.
- b. I recommend acceptance of a check for \$430.00 from the Davis Thayer PCC for music equipment.

- c. I recommend acceptance of a check for \$1500.00 from Fidelity Charitable Gift Foundation for a field trip for FHS.
- d. I recommend acceptance of a check for \$310.00 from AIM Management Inc. for ASMS.
- e. I recommend acceptance of a check for \$2600.00 from the Franklin Music Boosters for the FPS Music Department.
- f. I recommend acceptance of the donation of a Clarinet, valued at approximately \$150.00 from Susan Childers for the Franklin Music Program.
- g. I recommend acceptance of a check for \$800.00 from the Franklin Music Boosters for the FPS Music Department.
- h. I recommend acceptance of a check for \$218.58 from Ahold Financial Service for Remington Middle School.
- i. I recommend approval of the request of FHS to declare Tech. items as surplus 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. Adjourn