

Franklin School Committee Meeting

January 29, 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 January 15, 2013 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence:

Mrs. McIntyre

Mrs. Douglas

2. Guests/Presentations:

- a. FEF Grants Awards
- b. FHS Update – Peter Light, David Soulard

3. Discussion Only Items

- 2013-2014 Calendar adoption
- 2012-2013 Calendar date change

4. Action Items:

- a. I recommend adoption of the 2013-2014 School Calendar as discussed.
- b. I recommend a change to the 2012-2013 calendar moving ½ elementary professional day from April 12, 2013 to June 10, 2013 as discussed.

- c. I recommend approval of the Budget Transfers as detailed.
- d. I recommend approval of the request of Peter Light to declare library materials surplus as detailed.
- e. I recommend approval of the request of the FHS Foreign Language Department to travel to New York City on April 20-22, 2013 as detailed.
- f. I recommend acceptance of a donation of a Nikon N5005 Camera, Lenses and camera case valued at \$100.00 from Lea Rice for the Franklin High School.

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
- Approval of January 15, 2013 Executive Session Minutes.

8. Adjourn