



Franklin School Committee Meeting
October 23, 2012
Municipal Building – Council Chambers
7:00 P.M.

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∞ 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 October 9, 2012 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence:

Mrs. McIntyre
Mrs. Douglas

2. Guests/Presentations:

- a. Ratification of FEA MOU
- b. Elementary School Improvement Plans
 1. JF Kennedy
 2. Keller
 3. Parmenter
 4. Oak Street
 5. Jefferson
 6. Davis Thayer

3. Discussion Only Items

- Policy – Second Readings
 1. JFAA – New Resident Procedures
 2. JLCB – Student Immunizations
- Policy Elimination – Second Reading

1. JLCCA – AIDS (Acquired Immune Deficiency Syndrome) School Attendance Policy
 - Cable Committee Appointment

4. Action Items:

- a. I recommend adoption of Policy JFAA – New Resident Procedures as discussed.
- b. I recommend adoption of Policy JLCB – Student Immunizations as discussed.
- c. I recommend elimination of Policy JLCCA – AIDS School Attendance Policy as discussed.
- d. I recommend approval of the Davis Thayer Elementary School's School Improvement Plan as presented.
- e. I recommend approval of the Jefferson Elementary School's School Improvement Plan as presented.
- f. I recommend approval of the Keller Elementary School's School Improvement Plan as presented.
- g. I recommend approval of the JF Kennedy Elementary School's School Improvement Plan as presented.
- h. I recommend approval of the Oak Street Elementary School's School Improvement Plan as presented.
- i. I recommend approval of the Parmenter Elementary School's School Improvement Plan as presented.
- j. I recommend approval of the Budget Transfers as detailed.
- k. The School Committee recommends NAME to be appointed to the Franklin Cable Commission.
- l. I recommend approval of the recurring trip request of Renee Hersee for the 8th grade chorus students to NYC to see *Newsies* on May 11, 2013.
- m. I recommend acceptance of a check for \$2500.00 from the Fidelity Charitable Gift Fund for in-house enrichment for the Franklin Public Schools.
- n. I recommend acceptance of a check for \$100.00 from Copex, Inc. for in-house enrichment at the FHS.
- o. I recommend acceptance of a check for \$128.85 from Ohio Pyle Prints, Inc. for in-house enrichment at the FHS.
- p. I recommend acceptance of a check for \$8000.00 from the Davis Thayer PCC for field trips, etc.
- q. I recommend ratification of the 2012-2013 FEA MOU as detailed.
- r. I recommend ratification of the 2013-2016 FEA MOU as detailed.
- s. I recommend ratification of the 2012-2013 FEA Evaluation Side Letter 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