## Franklin School Committee Meeting

May 28, 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

## ல 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

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes: I recommend approval of the minutes from the May 14, 2013 School Committee Meeting.
- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence:
- 2. Guests/Presentations:
  - a. District Improvement Plan
  - b. Jefferson Elementary School Update Linda Ashley
- 3. Discussion Only Items
  - Increase in School Lunch Prices Miriam Goodman
- 4. Action Items:
  - a. I recommend approval of the FPS District Improvement Plan for the 2013-2014 school year
  - b. I recommend approval of an increase to school lunch prices to: Elementary \$2.20, Middle School \$2.65 and High School \$2.90 as discussed.



Mrs. McIntyre

Mrs. Mullen

Mrs. Douglas

- c. I recommend acceptance of the donation of cameras and other supplies (Valued at \$1702.84) for RMS TV Studio from Franklin TV.
- d. I recommend acceptance of a check for \$282.66 from Wells Fargo Community Support for Douglas Lee for the FHS.
- e. I recommend acceptance of a check for \$75.00 from Roger & Roberta Trahan for a FHS Scholarship.
- f. I recommend acceptance of a check for \$100.00 from Denise Miller for a FHS Scholarship.
- g. I recommend acceptance of the donation of 5 laptops, MS Office licenses and 5 carts (valued at \$3,719.85) from the JF Kennedy PCC for Kennedy students.
- h. I recommend approval of the budget transfers as detailed.
- i. I recommend acceptance of a check for \$250.00 from the Norfolk DA for an Operation Graduation Grant for FHS.
- j. I recommend acceptance of the donation of 8 standing desks (cost: \$1819.30) for grades 3 & 5 at Oak Street Elementary School from the PCC.
- k. I recommend acceptance of the donation of 15 fans (cost: \$1602.90) for Oak Street's second floor from the PCC.
- I. I recommend acceptance of a check for \$355.72 from O'Connor Portraiture, Inc. for Davis Thayer Elementary School.
- m. I recommend acceptance of a check for \$200.00 from Jayne Sabolinski for a FHS scholarship.
- 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