

Franklin School Committee Meeting

June 25, 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 11, 2013 School Committee Meeting.

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

Mrs. McIntyre

Mrs. Douglas

2. Guests/Presentations:

- a. Honor Mike Peacock
- b. Honor Bob Lima
- c. FHS Senior Project

3. Discussion Only Items

- Ratification of Van Drivers Contract
- Ratification of Cafeteria Workers Contract
- Ratification of FEA Educator Evaluation Tool

4. Action Items:

- a. I recommend acceptance of a check for \$100.00 from James & Margaret Maness for a FHS scholarship.

- b. I recommend acceptance of a check for \$25.00 from Candace & Terry Murray for a FHS scholarship.
- c. I recommend acceptance of a check for \$236.00 from Paula Vozzella for a FHS scholarship.
- d. I recommend acceptance of a check for \$50.00 from Linda Dooley for a FHS Scholarship.
- e. I recommend acceptance of a check for \$65.00 from Carol Beard for a FHS scholarship.
- f. I recommend acceptance of a check for \$2888.69 from the JF Kennedy PCC for supplies for JF Kennedy.
- g. I recommend approval of declaring Family & Consumer Science kitchen supplies listed as surplus.
- h. I recommend approval of budget transfers as detailed.
- i. I recommend approval of the Van Drivers Contract as presented.
- j. I recommend approval of Appendix D of the FEA Educator Evaluation Contract Language as presented.
- k. I recommend acceptance several checks totaling \$300.00 from the FHS Administrators for a FHS Scholarship.
- l. I recommend approval of the Cafeteria Workers Contract as presented.

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
- Review of Executive session minutes from 9/25/12; 11/27/12; 1/15/13; 1/29/13; 3/12/13; 5/28/13 and 6/11/13.

8. Adjourn