

# Franklin School Committee Meeting

August 7, 2012

Municipal Building – Council Chambers

7:00 P.M.

## ☞ 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 July 17, 2012 School Committee Meeting.

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

Mrs. McIntyre

Mrs. Douglas

1. Budget to Actual – Miriam Goodman

### 2. Guests/Presentations:

- a. Athletic Fees – Brad Sidwell
- b. Handbooks – Sally Winslow

### 3. Discussion Only Items

- Enrollment Update
- Transportation Update

### 4. Action Items:

- a. I recommend acceptance of the donation of a \$100.00 Office Depot gift card and 5 large one-topping pizza's from the Leukemia & Lymphoma Society for the HMMS for raising \$2,067.47 for Pennies for Patients.

- b. I recommend acceptance of the donation of a Selmer Liberty Tenor Sax from the McLean Family valued at \$1200.00 for the Remington Middle School.
- c. I recommend acceptance of a check for \$282.66 from Wells Fargo (Douglas Lee) for the FHS.
- d. I recommend acceptance of a check for \$50.00 from Stephanie & Michael Quinn for the FHS Schaeffer memorial scholarship.
- e. I recommend acceptance of a check for \$25.00 from Judi Hershman for the FHS Schaeffer memorial scholarship.
- f. I recommend acceptance of a check for \$10.00 via Just Give as an anonymous donation from Capella University for FHS scholarships.
- g. I recommend acceptance of the donation of CPR Mannequins valued at 1109.00 from Roberta Trahan for the District.
- h. I recommend acceptance of a check for \$20.00 from Sheila Hooper for the FHS Schaeffer memorial scholarship.
- i. I recommend approval of the Elementary and Middle School's Handbooks 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

- Approval of Executive Session minutes from 4/10/12, 5/22/12 & 6/12/12 meetings.
- Contractual Negotiations

8. Adjourn