

Franklin School Committee Meeting
July 12, 2011
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.

∞ **Mission Statement** ∞

The Franklin Public Schools, in collaboration with the community, will cultivate each student's intellectual, social, emotional and physical potential through rigorous academic inquiry and informed problem solving skills within a safe, nurturing and respectful environment.

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

Mr. Roy

Pledge of Allegiance

Moment of Silence

1. Routine Business

- Citizen's Comments
- Review of Agenda
- Minutes:

I recommend approval of the minutes from the June 28, 2011 School Committee Meeting.

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

Mr. Glynn

Mrs. Douglas

2. Guests/Presentations:

- a. none

3. Discussion Only Items

- Budget Discussion / Adoption of FY12 Budget
- Policy – Second Reading
 - JNN – Head Injuries & Concussion in Extracurricular Activities
 - JKG – Educational Services in the home or hospital

4. Action Items:

- a. I recommend adoption of Policy JNN – Head Injuries & Concussion in Extracurricular Activities
- b. I recommend adoption of Policy JKG – Educational Services in the home or hospital
- c. I recommend acceptance of the donation of an upright Bass from Christopher Richards valued at \$3,400.00 for the FHS.
- d. I recommend acceptance of a check for \$501.14 from Stop & Shop for Horace Mann Middle School in-house enrichment.
- e. I recommend acceptance of a check for \$2,000.00 from the Parmenter PCC for supplies for the Parmenter Elementary School.
- f. I recommend adoption of the FY11-12 School District budget in the amount of \$51,410,000.
- g. I recommend acceptance of a check for \$250.00 from Middlesex Savings Bank for district-wide enrichment and supplies.

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