

**Franklin School Committee Meeting**  
August 23, 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 August 9, 2011 School Committee Meeting.

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

Mr. Glynn

Mrs. Douglas

2. Guests/Presentations:

- a. Food Service Director – Whitsons Management (John Gersbeck, VP, Nutrition Services, Vyju Gopalan, Food Service Director, Kyle Parson, District Chef
- b. Art Director – Jane Hogan

3. Discussion Only Items

- a. Software Transition
- b. Facilities Update

4. Action Items:
  - a. I recommend approval of the budget transfers as detailed.
  - b. I recommend acceptance of a check for \$1123.20 from the Oak Street PCC for Art Room Supplies at Oak Street Elementary School.
  - c. I recommend acceptance of the donation of art and craft items from Michael's for Franklin elementary schools.
  - d. I recommend approval of a new contract for Miriam Goodman, Director of Financial Operations
  
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