

**Franklin School Committee Meeting**  
September 27, 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 September 13, 2011 School Committee Meeting.

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

Mr. Glynn

Mrs. Douglas

**2. Guests/Presentations:**

- a. FHS School Improvement Plan – Peter Light
- b. Lifelong Learning Highlights / Summer Update – Pandora Carlucci

**3. Discussion Only Items**

- Transportation Update – Miriam Goodman
- Finalizing the Superintendent Evaluation

4. Action Items:

- a. I recommend adoption of the FHS School Improvement Plan as presented.
- b. I recommend acceptance of a check for \$750.00 from Supervalu Inc. for the Franklin High School.
- c. I recommend acceptance of a check for \$187.53 from Supervalu Inc. for the Franklin High School.
- d. I recommend acceptance of a check for \$230.99 from Target for in-house enrichment at Horace Mann Middle School.
- e. I recommend acceptance of a check for \$5,000.00 from the Keller PCC for field trips for all Keller students.
- f. I recommend acceptance of a check for \$8,000.00 from the Davis Thayer PCC for field trips and in-house enrichment for Davis Thayer students.
- g. I recommend approval of Budget Transfers as detailed.
- h. I recommend approval of the FHS field trip to New Hampshire to hear presidential candidates speak in January 2012 as detailed.
- i. I recommend adoption of the FEA Contract 2010 – 2012 as detailed.

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