

Franklin School Committee Meeting

April 24, 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.

☞ 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

Mrs. Mullen

Pledge of Allegiance

Moment of Silence

1. Routine Business

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

I recommend approval of the minutes from the April 10, 2012 School Committee Meeting.

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

Mrs. McIntyre

Mrs. Douglas

2. Guests/Presentations:

- a. Art / FAA Update – Jane Hogan
- b. FY2013 Budget Open Hearing

3. Discussion Only Items

- Collaborative Agreement

4. Action Items:

- a. I recommend acceptance of a check for \$728.48 from the Hockomock Y (Stop & Shop mini grant) for supplies for Parmenter Elementary School.
- b. I recommend acceptance of a check for \$1778.00 from the Parmenter PCC for Field Trips.
- c. I recommend approval of the Budget Transfers as detailed.
- d. I recommend acceptance of a check for \$780.00 from Horace Mann PCC for field trips.
- e. I recommend acceptance of a check for \$1165.00 from the Franklin Music Boosters for In-House Enrichment.
- f. I recommend approval of the field trip request of Nancy Schoen for middle school music students to Canobie Lake Park on June 8th as detailed.
- g. I recommend approval of amendment number 1 to the Agreement with Bi-County Collaborative titled *Inactive Membership* as detailed.
- h. I recommend approval of amendment number 2 that outlines the annual meeting schedule for the Board of Directors of the Bi-County Collaborative as outlined in the memo.

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