# Franklin School Committee Meeting 

January 11, 2011
Municipal Building - Council Chambers
7:00 P.M.


## 80 Vision Statement cos

The Franklin Public Schools will foster within its students the knowledge and skills to find and achieve satisfaction in life as productive global citizens.

## 80 Mission Statement cos

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 open and executive sessions of the December 14, 2010 School Committee Meeting.

1. Payment of Bills
2. Payroll
3. FHS Student Representatives
4. Correspondence:
5. Budget to Actual
6. Guests/Presentations:
a. FHS Girls Soccer Team
b. Harry Potter Re-write - Davis Thayer - Debbie Taylor (Teacher) and students Katie Sumner and Reilly Deforge
c. K-5 Health Program - Kristen Cerce \& Michele Kingsland Smith
d. Budget Update - Kindergarten
7. Discussion Only Items

- Community Engagement
- Policy - First Reading
- BEDA - Notification of School Committee Meetings

4. Action Items:
a. I recommend acceptance of a check for $\$ 600.00$ from the ECDC PCC for supplies.
b. I recommend acceptance of a check for $\$ 1,000.00$ from the Davis Thayer PCC for Library books.
c. I recommend acceptance of two checks (\$200 \& \$50) for the Jacqueline Schaeffer Theatre Arts Memorial Scholarship at FHS.
d. I recommend approval of the request of the FHS Music Dept. to take the Jazz band and workshop to New Hampshire for the UNH Clark Terry Jazz Festival on Saturday, March 12, 2011 as detailed.
e. I recommend acceptance of the anonymous gift of used books for the Oak Street Elementary School.
f. I recommend acceptance of a check for $\$ 50.00$ from the Insurance Store for Keller Elementary School in-house enrichment.
g. I recommend acceptance of a check for $\$ 50.00$ from an ECDC parent for 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. Executive Session

- Contractual Negotiations

8. Adjourn
