

**Franklin School Committee Meeting**  
January 25, 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 January 11, 2011 School Committee Meeting.

- Payment of Bills
- Payroll
- FHS Student Representatives
- Correspondence:

Mr. Glynn

Mrs. Douglas

2. Guests/Presentations:

- a. Educational Support Professionals Contract Signing
- b. Best Buddies – Sue & Art Streeter and Mark Berthiaume
- c. Honoring FHS Coaches – Brad Sidwell
- d. Space Needs Report – Space Needs Sub Committee

3. Discussion Only Items

- 2011-2012 School Calendar
- 2012-2013 School Calendar
- Policy – Second Reading
  1. BEDA - Notification of School Committee Meetings

4. Action Items:

- a. I recommend acceptance of a check for \$500.00 from Harvard Pilgrim Health Care for Annie Sullivan Middle School in-house enrichment and supplies.
- b. I recommend approval of the recurring field trip to Roger Williams Zoo in Providence, RI on May 6, 2011 for Keller fifth graders as detailed.
- c. I recommend acceptance of the annual donation of check for \$50.00 from Lueder's Environmental, Inc. for the FHS for field trips.
- d. I recommend adoption of the 2011-2012 School Calendar as detailed.
- e. I recommend adoption of the 2012-2013 School Calendar as detailed.
- f. I recommend adoption of the School Committee Policy BEDA – notification of School Committee Meetings.
- g. I recommend acceptance of a check for \$500.00 from the JFK PCC for field trips.
- h. I recommend approval of the budget transfers as detailed.
- i. I recommend approval of the Educational Support Professionals Contract 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. Executive Session

- Contractual Negotiations

8. Adjourn