

**Franklin School Committee Meeting**  
February 15, 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  
Pledge of Allegiance  
Moment of Silence

Mr. Roy

1. Routine Business

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

I recommend approval of the minutes from the Open and Executive sessions of the January 25, 2011 School Committee Meeting.

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

Mr. Glynn

Mrs. Douglas

1. Budget to Actual

2. Guests/Presentations:

- a. State Representative Jim Vallee
- b. Lifelong Learning Update – Pandora Carlucci
- c. Franklin Arts Association – Mike Caple
- d. FY2012 Budget Hearing

3. Discussion Only Items
  - 2011-2012 School Committee Meeting Schedule
  - Update on snow challenges
  
4. Action Items:
  - a. I recommend acceptance of a check for \$921.60 from the Remington PCC for in-house enrichment.
  - b. I recommend acceptance of a check for \$125.00 from the Kennedy PCC for field trips.
  - c. I recommend the naming of the FHS away-side press box in memory of FHS football coach, Gerry Leone.
  - d. I recommend approval of the recurring field trip to Hartford, CT for the FHS Cheerleaders for a competition as detailed.
  - e. I recommend adoption of the School Committee Schedule for 2011-2012 as discussed.
  - f. I recommend acceptance of a check for \$1655.00 from the Horace Mann PCC for in-house enrichment at HMMS.
  - g. I recommend acceptance of \$308.00 from Roberta Trahan for supplemental curriculum materials for the Franklin Public Schools.
  - h. I recommend approval of the budget transfers as detailed.
  - i. I recommend acceptance of the donation of a bass, bag and bow from Mr. & Mrs. Richards for the FHS Music Department.
  
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