

# Franklin School Committee Meeting

November 9, 2010

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

## Organizational Meeting

### 1. Routine Business

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

I recommend approval of the minutes from the October 26, 2010 School Committee Meeting.

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

Mr. Glynn

Mrs. Douglas

1. Budget to Actual

### 2. Guests/Presentations:

a. "Let it Snow" (Maureen Sabolinski, Jeff Nutting, Mike D'Angelo, Brutus Cantoreggi)

b. Capital Plan

1. Instructional Services / Textbooks
2. Special Education Vehicles
3. Facilities
4. Technology

3. Discussion Only Items
  - School Calendars – 2011-2012 and 2012-2013
  - MASC Update
  
4. Action Items:
  - a. I recommend approval of the budget transfers as detailed.
  - b. I recommend acceptance of a check for \$125.00 from the JFKennedy PCC for a nurse for the 3<sup>rd</sup> grade field trip to Plimoth Plantation on 11/16/10.
  - c. I recommend acceptance of a check for \$750.00 from the JFKennedy PCC for buses for the 3<sup>rd</sup> grade field trip to Plimoth Plantation on 11/16/10.
  - d. I recommend acceptance of a check for \$20.00 from Debra Meredith for in-house enrichment at Horace Mann Middle School.
  - e. I recommend approval of the FHS Classics Club Certamen Team field trip to Dover, NH for a competition on November 13, 2010.
  - f. I recommend the request of Joan Toye, Principal of JF Kennedy to declare 522 Harcourt Trophies books surplus.
  - g. I recommend acceptance of 4 checks totaling: \$2467.00 from the Parmenter PCC grade 2 and 3 field trips.
  - h. I recommend approval of the 2012 Capital Plan as discussed.
  - i. I recommend approval of the Field Trip request of Peter Light to take 20 students to Europe from June 24, 2011 to July 3, 2011 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