## Franklin School Committee April 30, 2024 Municipal Building – Council Chambers 7:00 P.M.

Meetings are recorded by Franklin TV and shown on Comcast channel 11 and Verizon channel 29

Any individual who also wishes to record this meeting must notify the Chair

☐ 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.

Members of the public are now welcome to attend committee meetings in person. Additionally, in an effort to ensure citizen engagement, citizens will be able to continue to view the public meeting using Zoom. We will use the Zoom Webinar feature. You may view the meeting with the link or phone numbers below. Participants wishing to speak during the Citizen's Comments portion of the agenda will be able to raise their hand to be recognized by the Chair. The webinar host will invite the attendee to unmute for comment.

Please click the link below to join the webinar:

https://us06web.zoom.us/i/82881001555?pwd=rx1r3OXkHCKnuwiFOD4vgac9phFZSw.8l-JNttK9AJG7Er4

Passcode: 111539 Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

## **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. Callaghan Pledge of Allegiance

Moment of Silence

- I. Executive Session
  - A. As per M.G.L. c. 30A, § 21 (a) (2). To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

- II. Routine Business
  - A. Review of Agenda
  - B. Payment of Bills Mr. Callaghan
  - C. Payroll Mr. McNeill
  - D. FHS Student Representative Comments
  - E. Superintendent's Report
- III. Guests/Presentations
  - A. Master Planning Report and Recommendations
- IV. Discussion/Action Items
  - A. Interim Business Administrator Appointment

I recommend the appointment of Interim School Business Administrator pending contract negotiations as discussed.

B. Override Memorandum of Understanding

I recommend approval of the Override Memorandum of Understanding as discussed.

- V. Discussion Only Items
  - A. ACCEPT 3rd Quarter Report
- VI. Information Matters
  - A. School Committee Sub-Committee Reports
  - B. School Committee Liaison Reports
- VI. Consent Agenda
  - A. Approval of Minutes

I recommend approval of the Minutes from the April 9, 2024 School Committee Meeting as detailed.

B. Music Gifts

I recommend acceptance of two check totaling: \$5377.00 from music parents as follows:

\$55.00 Field Trips

\$5322.00 In-House Enrichment

C. Scholarships

I recommend acceptance of two check totaling \$12500.00 for FHS Scholarships as detailed.

\$2,500.00 DCU Bank

\$10,000.00 Fernando P. Baglioni Scholarship Fund

- VII. Citizen's Comments
- VIII. New Business

To discuss any future agenda items

IX. Adjournment