

___ Lisa Tremblay
___ Robin Gargano
___ Paul Doucette
___ Tim Dow
___ Anya Twarog
___ Scott Burns
___ Deb Brown
___ Jeff Savary
___ Susan Hallett Cook
___ Student Rep

**Franklin School Board Meeting
Franklin Middle School –
Bessie C. Rowell Memorial Library
November 20, 2017**

**6:30 PM ~ Regular Board Meeting
Page 1 of 3**

Meeting Starts at 6:30 pm

1. Call to Order

- **Salute to the Flag**
- **Meeting Postings**

2. Public Participation

3. Recognitions

4. Approval of Board Meeting Minutes – October 16 and 26, 2017

5. Old Business

- Finance Report – Amanda Bergquist
 - Accounts Payable – Jim Baker
- Committee Reports
- Legislative Report
- Maintenance Update – Ralph Downes

6. New Business

- Update from Superintendent
 - Rise of Franklin Falls – November 6, 2017
 - Adequacy Aid Hearing – November 27, 2017
 - Energy Audit – RFQ Recommendation
 - Franklin High School Priority and Focus School Grant
 - Franklin Middle School Priority and Focus School Grant
 - Winter Coach Nominations
 - Truck
 - NHS Induction Ceremony – November 21, 2017 – 6:00 PM – Opera House
 - SAP – Student Assistance Program Counselor – Christina LeMaitre
 - Walk through observations
- PSS Principal's Report
 - Approval – Report Cards
- FMS Principal's Report
- FHS Principal's Report
- Presentation/Reports:

7. Late Items

8. Policy

Second Reading – Section A

- AA – School Department Legal Status (replace with NHSBA Policy)
- ABA – Volunteer Involvement (as is)
- AC – Non-Discrimination (replace with DB suggested policy)
- ACD – Commitment to Religious Neutrality (*NEW*)

___ Lisa Tremblay
 ___ Robin Gargano
 ___ Paul Doucette
 ___ Tim Dow
 ___ Anya Twarog
 ___ Scott Burns
 ___ Deb Brown
 ___ Jeff Savary
 ___ Susan Hallett Cook
 ___ Student Rep

Franklin School Board Meeting
Franklin Middle School –
Bessie C. Rowell Memorial Library
November 20, 2017

6:30 PM ~ Regular Board Meeting
Page 2 of 3

- ACE – Procedural Safeguards Nondiscrimination on the Basis of Handicap/Disability (as is)
- AD – Philosophy of the School District (as is, just name change)
- ADB – Drug-Free Workplace/Drug-Free Schools (replace with NHSBA Policy)
- ADC – Tobacco Products Ban: Use and Possession in and on School Grounds (Use the NHSBA Policy with the replacement of the second paragraph with: “Tobacco products” for the purpose of this policy that the term shall also include e-cigarettes as defined, cigarettes, cigars, snuff, smokeless cigarettes, products containing tobacco, and tobacco in any other form.” And the addition of RSA 126-k:2, IIa under Legal References.
- ADD – Safe Schools (with the addition of “, classroom and occupational safety, and special hazards associated with athletics and other extracurricular activities.” To the end of number 12.)
- AE – Accountability (*NEW*)
- GBGD – Background Investigation and Criminal Records Check (NHSBA replacement of current)
- CBI – Superintendent evaluation and Goal Setting (NHSBA replacement of A7 E-2 and A7 E-3)

First Reading

- BA – School Board Self Evaluation and Goal Setting – ***replace with NHSBA Policy***
- BAA – Evaluation of the Board – ***RECIND***
- BAAA – School Board Policies and Administrative Procedures – ***NEW***
- BBB – School Board Elections – ***replace with NHSBA Policy with changes***
- BBBA – Board Member Qualifications – ***replace with NHSBA Policy with changes***
- BBBC – Board Member or District Officer Resignation - ***replace with NHSBA Policy with changes***
- BBBD – Board Member Removal from Office – ***add references to charters and RSAs and correct typos***
- BBBH – Recognition of Organization and Operation of the School Administrative Unit – ***hold for organizational chart completion***
- BBD – Board Use of Social Networking – ***with corrections***
- BCB – Board Member Conflict of Interest – ***NEW***
- BDA – Board Organizational Meeting – ***NEW***
- BDB – Board Officers – ***replace with NHSBA Policy with changes***
- BDC – Appointed Board Officials (Also BID) – ***NEW***
- BDD – Board-Superintendent Relationship – ***replace with NHSBA Policy with changes***
- BDD-R – Board – Superintendent Relations - ***NEW***
- BDE – Committees and Delegates – ***NEW***
- BDG – School Attorney - (***typos to be corrected***)
- BEAB – School Board Member Use of Electronic Communication Devices During School Board Meetings - ***NEW***

9. Public Participation

10. Non – Public (negotiations (e))

11. Adjournment

___ Lisa Tremblay
___ Robin Gargano
___ Paul Doucette
___ Tim Dow
___ Anya Twarog
___ Scott Burns
___ Deb Brown
___ Jeff Savary
___ Susan Hallett Cook
___ Student Rep

**Franklin School Board Meeting
Franklin Middle School –
Bessie C. Rowell Memorial Library
November 20, 2017**

**6:30 PM ~ Regular Board Meeting
Page 3 of 3**

** NB: Persons appearing before the Board are reminded, as a point of information that Board members are without authority to act independently as individuals in official matters. Thus, questions may be directed to individual Board members, but answers must be deferred pending consideration by the full Board. Furthermore, any comments and/or questions must specifically be regarding agenda items discussed at the meeting; and within approximately a three (3)-minute timeframe. Names of students, staff or members of the public are not to be used. Personnel items are required by RSA 91-A: 3 to be discussed in non-public.

INFORMATION ON NON-PUBLIC SESSIONS

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A: 3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charge against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely, affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.