

\_\_\_ Chris Kneeland  
\_\_\_ Delaney Carrier  
\_\_\_ Vacant  
\_\_\_ 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  
January 14, 2019  
6:15 PM - Non – Public (Personnel)**

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**1. Meeting Starts at 6:30 pm**

**2. Call to Order by the Superintendent**

- **Salute to the Flag**
- **National Anthem – High School Music Department**
- **Meeting Postings**

➤ **Reconstitution of the Board - Selection of:**

➤ **\* Board Chairperson**

➤ **\* Vice Chairperson**

➤ **\* Treasurer**

➤ **\* Reassignment of Franklin School Board Committees by Chairperson**

➤ **Staff Ethics Sign-off**

**3. Public Participation**

**4. Recognitions**

**5. FHS Student Representative Report**

**6. Approval of Board Meeting Minutes – December 17, 2018**

**7. Old Business**

- Finance Report – Jefferson Braman
- Committee Reports
- Legislative Report

**8. New Business**

- Update from Superintendent
  - Strategic Plan **Update**
  - LEAN Process
  - Energy Rebates
  - Budget Expectations
- Curriculum Report
- PSS Principal's Report
- FMS Principal's Report
- FHS Principal's Report

**9. Late Items**

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**10. Policy**

***Second Reading and Adoption***

Franklin and NHSBA Codes	Category	Franklin and NHSBA Title and Related Policies Codes
EHAB/EHAB-R (NEW)	R	Data Governance and Security
IHBG	R	Home Education Instruction and Access to Curricular and Co-Curricular Programs (Related Policies: JEA - NEW, JG, JH)
IHBG-R	R	Participation in Public School Activities by Home Educated, Charter and Non-Public School Pupils
ILD (NEW)	P/R	Non-Educational/ Non-Academic Surveys and Questionnaires and Research (Related Policies: ILD-R - NEW)
IMDA	R	Patriotic Exercises
JJJ (NEW)	R	Access to Public School Programs by Nonpublic, Charter School and Home Educated Pupils (Related Policies: IHBG, IHBG-R)

**11. Public Participation**

**12. Non – Public (if needed)**

**13. Adjournment**

\*\* 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.