

\_\_\_\_ 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  
October 16, 2017**

**6:15 PM – Non-Public (Student Matter)  
6:30 PM ~ Regular Board Meeting  
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**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 – September 18, 2017**

**5. Old Business**

- Finance Report – Amanda Bergquist
- Committee Reports
- Legislative Report

**6. New Business**

- Update from Superintendent
  - School Wellness Coordinator – Barbara Slayton
  - My TURN Grant Update
  - NECAP Science Results
  - Smarter Balanced Results
  - SAT Results
  - NHS Induction Ceremony
  - Energy Audit Update
  - Grant Approval – Dropout Prevention
  - Middle School Equipment Disposal
- PSS Principal's Report
- FMS Principal's Report
- FHS Principal's Report
- Presentation/Reports

**7. Late Items**

**8. Policy**

***First 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\*)
- 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)

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- 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\*)
- GBCD – 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)

**9. Public Participation**

**10. Non – Public (if needed)**

**11. 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.