

___ 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
November 19, 2018
6:15 PM - Non – Public (Personnel)**

Page 1 of 2

Meeting Starts at 6:30 pm

1. Call to Order by the Board Chairperson

- Salute to the Flag
- Meeting Postings

2. Public Participation

3. Recognitions

4. FHS Student Representative Report

5. Approval of Board Meeting Minutes – October 15, 2018

6. Old Business

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

7. New Business

- Update from Superintendent
 - Donation
 - LEAN Process – with City
 - Middle School Science – local critical shortage
 - FMS Title I designation
 - Winter Coaches Nominations
 - Energy Project Update
- Curriculum Report
- PSS Principal's Report
- FMS Principal's Report
- FHS Principal's Report

8. Late Items

9. Policy

Frist Reading and Adoption

- DJB – Purchasing Procedures
- DBJ – Transfer of Appropriations
- DGD – School District Credit Cards
- GBEA/GBEB – Staff Ethics/Staff Conduct (***TO BE TABLED***)
- GBEAA/JRB – Confidential Student Information

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- GBEB (Also KH) – Employee Gifts and Solicitations
- GBEC (Also ADB/JICH) – Drug Free Workplace/Drug Free Schools
- GBEBE – Employment of Relatives or Persons with Romantic Personal Relationships
- GBEBD – Employee Use of Social Networking Websites
- GBEBD-R – Employee Use of Social Networking Websites Sign-off
- GADA – Employment References and Verifications (Prohibiting Aiding and Abetting of Sexual Abuse)
- GBED (Also ADC/JICG) – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- JCA – Change of School or Assignment
- JEC – Change of School or Assignment – Manifest Educational Hardship
- JIC – Student Conduct

10. Public Participation

11. Non – Public (Personnel and Student Matters)

12. 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.