

\_\_\_ 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  
December 17, 2018  
6:00 PM - Non – Public (Negotiations)**

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**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 – November 19, 2018\**

**6. Food Service Donations – Brenda Petelle**

**7. Old Business**

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

**8. New Business**

- Update from Superintendent
  - Teacher’s Contract
  - 2019/2020 School Calendar
  - Data Security/HB 1612
  - Letter to the Governor
  - Middle School Family Rubrics
  - National Honor Society
  - EEI Update
  - Next Board Meeting – January 14, 2019
  - NHSBA Resolutions
- Curriculum Report
- PSS Principal’s Report
- FMS Principal’s Report
- FHS Principal’s Report

**9. Late Items**

**10. Policy**

***Second Reading and Adoption***

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- DJB – Purchasing Procedures
- DBJ – Transfer of Appropriations
- DGD – School District Credit Cards
- GBEA/GBEB – Staff Ethics/Staff Conduct (**TO BE TABLED**)
- GBEEA/JRB – Confidential Student Information
- GBEEC (Also KH) – Employee Gifts and Solicitations
- GBEEC (Also ADB/JICH) – Drug Free Workplace/Drug Free Schools
- GBEEB – Employment of Relatives or Persons with Romantic Personal Relationships
- GBEEB – Employee Use of Social Networking Websites
- GBEEB-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

***First Reading Policies***

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

**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

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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.