

____ Chris Kneeland
____ Delaney Carrier
____ 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
May 21, 2018**

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

Meeting Starts at 6:30 pm

1. Call to Order by the Board Chairperson

- **Salute to the Flag**
- **National Anthem – Paul Bourgelais and FHS Students**
- **Meeting Postings**

2. Public Participation

3. Recognitions

4. Approval of Board Meeting Minutes – March 27 and April 16, 2018

5. Work Camp New England Presentation – Marcia Therrien

6. Susan Blair Presentation – PSS Houses

7. Old Business

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

8. New Business

- Update from Superintendent
 - FHS \$1,000 Donation
 - PSS \$2,000 Donation
 - Resignations
 - Drop-out Prevention Grant
 - Senior Class Trip
 - State Law Suit – School Funding
 - FHS Program of Studies
 - Community Service Hours
 - Transportation Contract
 - Energy Contracts – EEI
 - 21st Century Grant – Update
 - 2014 Draft Report
- Curriculum Report
- PSS Principal's Report
- FMS Principal's Report
- FHS Principal's Report

9. Late Items

Chris Kneeland
 Delaney Carrier
 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
May 21, 2018

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

10. Policy

Second Reading and Adoption

IHCD/LEB	Advanced Course Work/Advanced Placement Courses and STEM Dual and Concurrent Enrollment Program	R	NHSBA
EBB	School Safety (Also ADD, EB)	R	NEW
EBBC	Emergency Care and First Aid (Also EBBB, JLCE, JLCD)	P	Both
EBC	Crisis Prevention and Response (Also EB, EBCA, JICK)	O	Both
EBCA	Emergency Plans	R	Both
EBCE	School Closings (Also EBCD)	R	NEW
EBCF	Pandemic/Epidemic Emergencies	O	NEW
EC	Buildings and Grounds Management	O	NEW
ECA	Buildings and Grounds Security	R	NEW
ECAB	Access to Buildings (Also EB, EC, ECA)	O	NEW
ECAF	Audio and Video Surveillance on School Buses (Also EEA, JICK)	R	Both
ECF	Energy Conservation	O	NEW
EDC	Authorized Use of School-Owned Materials and Equipment	O	NEW
EDCA	Employee Use of Cellular Telephones	O	Both
EEAA	Video and Audio Surveillance on School Property	R	Both
EEA	Student Transportation Services	R	Both
EEAF	Special Use of School Buses	O	NEW

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

____ Chris Kneeland
____ Delaney Carrier
____ 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
May 21, 2018**

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

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.