

**Franklin School Board Meeting
Franklin Middle School –
Bessie C. Rowell Memorial Library
December 19, 2016**

**POLICY COMMITTEE meeting at 6:00 PM
At 7:00 PM – Regular Board Meeting
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___ Lisa Tremblay
___ Robin Gargano
___ Marisa Carter
___ Tim Dow
___ Greg Husband
___ Scott Burns
___ Deb Brown
___ Jeff Savary
___ Susan Hallett Cook
___ Student Rep

Meeting Starts at 7:00 pm

- **Call to Order**
- **Salute to the Flag**
- **Meeting Postings**

Non-Public in accordance with RSA 91A:3, paragraph IIc

Public Participation

Recognitions:

- Moment of Silence – in Memory of Chantal Sisco
- Board Appreciation – Greg Husband and Marisa Carter

Presentation/Reports:

- Mike Davy – Energy Efficient Instruments
- FHS Trip to Greece
- Student Representative
- Finance Report (Business Administrator – Amanda Bergquist)
 - Update, Audits
 - Expenditure Report
- Update from Superintendent
 - NHSBA Call for Resolutions
 - Preschool
 - 2016-17 “Must Do List”
 - Art Car
- FHS Principal Report
- FMS Principal Report
- PSS Principal Report

Approval of Franklin School Board Minutes for November 21, 2016

New Business:

Old Business:

- Budget Update

Policy:

- First Reading
 - B 4 – Regular Franklin School Board Meetings
 - BCA – School Board Member Ethics
 - A7 E-2 - Superintendent Evaluation Timeline
 - A7 E-3 – Superintendent Evaluation Procedure

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- Second Reading and Adoption:
 - JLCA – Physical Examinations of Students
 - EFA – Availability of Distribution of Healthy Foods
 - JLCJ – Concussions and Head Injuries
 - JLCK – Special Physical Health Needs of Students
 - JLF – Reporting Child Abuse or Neglect
 - EBBC and JLCE – Emergency Care and First Aid

Other Business:

Committee Reports:

- Liaison Committee
- Buildings/Grounds/Fields
- Finance Committee /Capital Improvement
- Scholarship Committee
- Wellness Committee
- I² Committee
- Communications/Strategic Planning
- Negotiations
- Other Committee Reports

Public Participation

Non-Public in accordance with RSA 91A:3 (if needed)

Adjournment

➤ **Information:**

**** 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.