

**Franklin School Board Meeting  
Franklin Middle School –  
Bessie C. Rowell Memorial Library**

**February 20, 2017**

**At 6:30 PM – Regular Board Meeting**

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___ Lisa Tremblay
___ Robin Gargano
___ Paul Doucette
___ Tim Dow
___ Anya Twarog
___ Scott Burns
___ Deb Brown
___ Jeff Savary
___ Susan Hallett Cook
___ Student Rep

**Meeting Starts at 6:30 pm**

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

**Public Participation**

**Recognitions:**

- Christine Dzjuna – Book Club

**Presentation/Reports:**

- Student Representative
- Pay for Play Athletics (Danny Sylvester)
- Maintenance Update (Ralph Downes)
- Legislative Report (Werner Horn)
- NHSBA Resolutions, Update (Lisa Tremblay)
- FEA Contract
- Mid-Year Assessment Update
- School Board Salaries – 2017-2018
- 2017-2018 School Year Calendar
- 2017-2018 Budget Calendar
- Finance Report (Business Administrator – Amanda Bergquist)
  - Update, Audits
  - Expenditure Report
- Update from Superintendent
  - Energy Audit Update
  - Withdrawal Update
  - Drop-Out Rate
  - Preschool
  - Donation
  - House Bill 525
  - Paul Smith Elementary School Adequacy Visit/Report
- FHS Principal Report
  - Change in Senior Trip
  - NEASC Accreditation Letter
- FMS Principal Report
- PSS Principal Report

**Approval of Franklin School Board Minutes for January 9 and 30, 2017**

**New Business:**

**Old Business:**

- Budget Update

- \_\_\_ Lisa Tremblay
- \_\_\_ Robin Gargano
- \_\_\_ Paul Doucette
- \_\_\_ Tim Dow
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**Policy:**

- First Reading
  - EB/JLI – Joint Loss Management Committee
  - EEAEA – Mandatory Drug and Alcohol Testing – School Bus Drivers
  - IHBA-R – Procedural Safeguards for Children with Disabilities
  - DFA – Investments

**Other Business:**

**Committee Reports:**

- Liaison Committee
- Buildings/Grounds/Fields
- Finance Committee /Capital Improvement
- Scholarship Committee
- Wellness Committee
- I<sup>2</sup> 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.