

FRANKLIN BOARD OF EDUCATION
MEETING AGENDA
DATE: 10.12.22
Franklin Elementary School Library or via Zoom
7:00pm

-The Mission of Franklin School is to provide a safe, nurturing, inspiring, and engaging environment through diverse learning experiences. Students are empowered to become creative, self-confident thinkers, problem solvers, communicators, and collaborators who embrace life-long learning and become compassionate contributors to global society.

This meeting will be in person and via ZOOM <https://franklinschoolct-org.zoom.us/j/2680428482?pwd=b3ltOVhPd3IvMET1eVVJVkpENjBqUT09>

Meeting ID: 268 042 8482 Passcode: Together

1. Call to Order
2. Recognition of Visitors
3. Additions to Agenda by Board Members
4. Approval of Minutes
5. Strategic Plan Status - Latest Status by Superintendent

1 FES students will become college, career, and life ready through curriculum, instruction, and assessment that emphasizes 21st-century skills, digital literacy, and personalization, relevancy, and hands-on learning

2 FES teachers and students will engage in and implement a cycle of continuous improvement to monitor and evaluate progress toward learning mastery.

3 FES will build the capacity of teachers to lead and advance 21st-century teaching and learning through high-quality professional learning.

4 Community engagement with FES will be increased through open communication with parents and the community.

5 FES will become a center of excellence through innovative learning design and appropriate collaboration.

6 FES will maximize the use of the building through the development of collaborative partnerships.

6. Old Business
 - 6.1 21-22 Budget Status, Discussion
 - 6.2 Special Education Report
7. Correspondence
8. Administration and Committee Reports Requiring Board Action
9. Superintendent/Principal Report
 - 9.1 Security Person - Report

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- 9.2 *Strategic Plan Update and Timeline - Report*
10. New Business
- 10.1 *To consider and act upon whether to convene into executive session per CONNECTICUT GENERAL STATUTES § 1-200 (6) (A) - CONSIDERATION OF AND DISCUSSIONS CONCERNING THE EMPLOYMENT, PERFORMANCE, EVALUATION, AND POSSIBLE END OF EMPLOYMENT OF AN EMPLOYEE. - Possible Action*
- 10.2 *8th Grade Trip Presentation for Washington, DC, 2023 - Possible Action*
- 10.3 *TEACHER EVALUATION FLEXIBILITIES 2022-23 - Possible Action*
11. Committee Reports
- 11.1 *Chairman*
- 11.2 *Relations and Information*
- 11.3 *Technology*
- 11.4 *Finance*
- 11.5 *Curriculum*
- 11.6 *Policy*
- a. *Policies 9222 - 9270, Second Read - Possible Action*
- b. *Policies 9271-3111, First Read - Discussion*
12. Informational Inquiries by Board Members
13. Informational Inquiries by Staff and Public
14. Next **Scheduled** Meeting Date: **November 16, 2022**
15. Adjournment