

FRANKLIN BOARD OF EDUCATION
MEETING AGENDA
DATE: 2.14.24
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=b3ltOVhPd3IvMEt1eVVlVkpENjBqUT09>

EXECUTIVE SESSION AT END OF MEETING: MEUI contract negotiations update AND nonresident student tuition topic

1. Call to Order
2. Recognition of Visitors, Superintendent: Mr. Keith welcomed attendees
3. Additions to Agenda by Board Members
4. Approval of Minutes from 12/13/23 And 1/24/24 Meetings
5. Strategic Plan Status - Latest Status by Superintendent
6. Old Business
7. Correspondence:
8. Administration and Committee Report Requiring Board Action
9. Superintendent/Principal/Special Education Report
10. New Business
 - 10.1 24-25 Program Improvement Presentation, Makerspace
11. Committee Reports
 - 11.1 Chairman
 - 11.2 Relations and Information
 - 11.3 Finance
 - 11.4 Policy
 - a. Policy 5111 Students - Placement/Admission - First Read
 - b. Policy 4117.6 Personnel/Certified - Exit Survey/Interviews - First Read
12. Informational Inquiries by Board Members -
13. Informational Inquiries by Staff and Public
14. Next **Scheduled** Meeting Date: **February 28, 2024 - Budget meeting**
15. **EXECUTIVE SESSION**
15. Adjournment

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