

FRANKLIN BOARD OF EDUCATION
MEETING AGENDA

DATE: 4.3.2024

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>

Members Present:

Visitors:

1. Call to Order
2. Recognition of Visitors
3. Additions to Agenda by Board Members
4. Approval of Minutes from: 3.13.24 & 3.27.24
5. Strategic Plan Status - Latest Status by Superintendent
6. Old Business
 - 6.1 2024-2025 BoE Itemized Estimate of Expenses Proposal, Possible Action
 - 6.2 2023-2024 BoE Itemized Estimate of Expenses to date, Feb 28, Report
7. Correspondence:
8. Administration and Committee Report Requiring Board Action
 - 8.1 2024-25 Academic Calendar, Possible Action
 - 8.2 Yearly Healthy Food Initiative, Possible Action, Motion to approve *Option D, Option to Combine Food and Beverage Exemption*
9. Superintendent/Principal/Special Education Report
10. New Business
11. Committee Reports
 - 11.1 Chairman
 - 11.2 Relations and Information
 - 11.3 Finance
 - 11.4 Policy
 - Policy 3240 Tuition - Second Read, Possible Action
 - Policy 5111 Students - Placement/Admission - Second Read, Possible Action
 - Policy 4117.6 Personnel/Certified - Exit Survey/Interviews - Second Read, Possible Action
12. Informational Inquiries by Board Members
13. Informational Inquiries by Staff and Public
14. Next **Scheduled** Meeting Date: **April 24, 2024**
15. Adjournment

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