

FRANKLIN BOARD OF EDUCATION

MEETING AGENDA

DATE: 5.8.24

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=b3ltOVhPd3lvMET1eVVlVkpENjBqUT09>

1. Call to Order
2. Recognition of Visitors
3. Additions to Agenda by Board Members
4. Approval of Minutes from: 4.3.24, 4.5.24, & 5.1.24
5. Strategic Plan Status - Latest Status by Superintendent
6. Old Business
 - 6.1 2024-2025 Revised BoE Itemized Estimate of Expenses Proposal, Possible Action
7. Correspondence
8. Administration and Committee Report Requiring Board Action
9. Superintendent/Principal/Special Education Report
 - a. The 2024-2025 BoE Goals
 - b. Pre-K Report - Lori Goldstein
10. New Business
 - a. Superintendent Search
 - b. Cafeteria Report - Joanne Hanes
11. Committee Reports
 - 11.1 Chairman None
 - 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 none
13. Informational Inquiries by Staff and Public none
14. Next **Scheduled Special Meeting Date: June 5, 2024**

FRANKLIN BOARD OF EDUCATION

MEETING AGENDA

DATE: 5.8.24

Franklin Elementary School Library or via Zoom 7:00pm