

FRANKLIN BOARD OF EDUCATION
MEETING AGENDA

SPECIAL MEETING

Franklin, Connecticut -- **7:00 pm**

November 13, 2019

Media Center, Franklin Elementary School

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.

EXECUTIVE SESSION AT END OF MEETING: Legal issues and Negotiations

1. Call to Order
2. Recognition of Visitors
3. Election of Officers – Conducted by Superintendent
 - a. Chair
 - b. Introduce and vote on Amy Konow as an appointed Board member
 - c. Vice Chair
 - d. Secretary
4. Consent Agenda
5. Strategic Plan Status

5.1 STEAM Presentation – Mr. Jim Baran

- a. 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
- b. FES teachers and students will engage in and implement a cycle of continuous improvement to monitor and evaluate progress toward learning mastery.
- c. FES will build the capacity of teachers to lead and advance 21st century teaching and learning through high quality professional learning.
- d. Community engagement with FES will be increased through open communication with parents and the community.
- e. FES will become a center of excellence through innovative learning design and appropriate collaboration.
- f. FES will maximize the use of the building through the development of collaborative partnerships.

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6. Old Business
 - 6.1 *2019-20 Cafeteria Status*
 - 6.2 *2019-20 Grants Status*
7. Correspondence
8. Administration and Committee Reports Requiring Board Action
 - 8.1 *2020-2021 Board of Education Meeting Calendar*
9. Superintendent Report
10. Principal's Report
11. New Business
12. Committee Reports
 - 12.1 Chairman – Finance Sub-Committee Update
 - 12.2 Relations and Information
 - 12.3 Policy
 - 12.4 Technology
13. Informational Inquiries by Board Members
14. Informational Inquiries by Staff and Public
15. Executive Session: Legal Issues and Negotiations
16. Executive Session Results
17. Next **Scheduled** Meeting Date: **December 11, 2019**