

Long-Term Framingham School Committee Agenda

2024

Subject to Change All meetings begin at 7 p.m.

All meetings have public participation, Subcommittee Reports, as well as the Superintendent's and Finance & Operations Director's Update portions which includes Budget Status and Announcements

February 28 (due to February vacation)

- Presentation and First Reading of the 2024-2025 School Year Calendar
- Summer Programming Review (Policy IHCA)
- FY25 Budget Discussions
 - Annual Fee Reviews: Bus Fee (Policies EEAA and JQ), Athletic Fee (Policy JQ) and FHS Parking Fee (Policy JQ and Regulation JQ-R-3)
 - Annual Creation of Student Activity and Class of 2026 Account(s)
- Potential Conversation on the Updated School Committee's Goals for the 2024 Term
- Annual Evaluation of the School Committee's Executive Assistant

March 6

- Second Reading and Vote to Finalize the FPS Proposed 2024-25 School Year Calendar
- Executive Session Redaction Review
- FY25 Budget Discussions
 - Current FY25 Proposed Budget
 - Budget Drivers
 - New Position Review
 - School Committee Department Budget, including the Annual Review of School Committee Memberships and Subscriptions (Policy BK), and a Review of the FY24 Department Budget Status

March 20

- Student Advisory Committee Presentation
- Public Hearing and Vote on Massachusetts Inter-District School Choice Program (Policy JFBB)
- Superintendent's FY25 Budget Recommendations Presentation
- Public Hearing on the FY25 Budget Proposal

- Vote on the DESE Requirement that all School Committee's Vote on the District's New Student Opportunity Act Plan by April 1, 2024
- Finance and Operations Department Strategic Plan Presentation
 - Building and Grounds/Annual Report on the Condition of Schools (required by law)
 - Transportation
 - Safety and Security
 - Food Services

April 3

- Strategic Plan Presentation: Office of Equity, Belonging, and Community Engagement
 - Department of Student Registration (DSR)
 - Community Resource Development (CRD)
 - Early Childhood Alliance of Framingham (ECAF)
 - Adult ESL+
- Appoint School Committee/FPS Liaisons to the ACCEPT and TEC Collaboratives
- Vote on the FPS FY25 Budget Request to the Mayor

April 24 (due to April vacation)

TBD

May 1

- Set Process to Annually Evaluate the Superintendent by the end of June
- Nominations for the MA Association of School Committee's Awards and Resolutions
 - Resolutions due to MASC by Awards due
- Advertise for the School Committee's Upcoming Appointment to the Strategic Initiatives and Financial Oversight Committee
 - Expertise in Finance Seat expires on 6/30/2024

May 15

- Vote on FPS Early Education Handbook and FPS K-12 Handbook
- Student Advisory Committee Presentation
- Nominations for the MA Association of School Committee's Awards and Resolutions Continued
 - Resolutions due to MASC by
- Introduction to Newly Elected Student Advisory Committee Members

June 5

- End-of-Cycle Report on the Superintendent's 2023-2024 School Year Goals
 - Preliminary 2024-2025 Superintendent Goals Report
 - Summative Evaluation Responses for the Superintendent's Evaluation Due to the Chair on TBD
- End of FY24 Close Out Actions (if necessary)
 - Authorization of the Transfer of Funds to Close Out the FY24 Budget If Necessary

- Circuit Breaker Carry Over Funding
- Vote on the School Committee's appointment to the Strategic Initiatives and Financial Oversight Committee
 - o Expertise in Finance Seat expires on 6/30/2024

June 26 (due to Juneteenth)

- Vote on the Superintendent's Annual Summative Evaluation
- Vote on the Superintendent's Proposed 2024-25 School Year Goals
- School Committee Liaison Update

July 3rd (tentative)

• TBD

July 24

TBD

August 7 (tentative)

• Vote on the Annual Creation of Student Activity and Class of 2028 Account(s)

August 21

• TBD

September 4

TBD

September 18

- FY26 Capital Budget Presentation and Vote to Submit FPS Request to Mayor
- Executive Session Redaction Review

October TBD

 Vote to Appoint a Voting Member and Alternate to Represent the School Committee at the MA Association of School Committee's Annual Meeting, and Vote to direct them on how to vote on Resolutions

October 16

- FPS Strategic Plan Progress Fall Update: Year 2 (2024-2025)
- Student Advisory Committee Presentation

November 6

• FY25 Close Out Report

November 20

Liaison Update

December 4

• TBD

December 18

- Mid-Year Report on the Superintendent's 2024-2025 School Year Goals
- Annual Evaluation of the School Committee's Executive Assistant
- Student Advisory Committee Presentation

Subcommittee Annual Topics

Buildings, Grounds, Sustainability, and Environment

- Capital Budget Plan
- Cellular Service and Wi-Fi Study
- Policy on Climate Change The policy states this has to be reviewed annually

Equity, Inclusion, and Diversity

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Finance and Operations

- Legal Services Review required by <u>BDG: School Attorney</u> (last review was 2022)
- Reports on Annual Audits
- Discussion and Vote on School Committee Department Budget and Memberships
- School Fees

Health & Wellness

MetroWest Adolescent Survey

Policy

- Policies that list/require an annual review
 - EBACA: Climate Change, Environment, and Sustainability
 - o BEA: Hybrid Meetings and Remote Participation
 - o KBB: Translation and Interpretation
 - BDG: School Attorney
 - o Others?

Teaching and Learning

- Handbooks prior to full SC vote
- Updates on Multi Year School Improvement Plans
- Program of Studies

Other

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Training/Workshop Dates TBD

- Self-Evaluation Workshops with a Massachusetts Association of School Committee
 Facilitator Every Six Months Required by Policy BAA EVALUATION OF SCHOOL
 <u>COMMITTEE OPERATIONAL PROCEDURES</u> to have a self evaluation workshop,
 and the pace set in recent years has been for this to occur every six months
- MA Association of School Committee's Summer Institute July (Dates TBD) attendance consistent with past votes and <u>BIBA - SCHOOL COMMITTEE</u> <u>CONFERENCES, CONVENTIONS, AND WORKSHOPS</u>
- MA Association of School Committee Annual Meeting November (Dates TBD) attendance consistent with past votes and <u>BIBA - SCHOOL COMMITTEE</u> <u>CONFERENCES</u>, <u>CONVENTIONS</u>, <u>AND WORKSHOPS</u>