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## FRAMINGHAM SCHOOL COMMITTEE MEETING

King Elementary School – Desmarais Room

Tuesday, June 28, 2016

7:30 p.m.

AGENDA

I. Meeting with the Public 7:30-7:45

II. Update on Financials 7:45-8:30

The Finance sub-committee met on June 20, 2016 and will share updates with the Committee as a whole.

III. Update on Communications

The Communications sub-committee held a joint meeting with the Technology and Policy sub-committees on June 9, 2016 and will share updates with the Committee as a whole.

IV. Discussion and Action Items 8:30-9:00

A. Massachusetts Association of School Committees (MASC) Resolutions

The School Committee will discuss resolutions which they wish to bring to the MASC for consideration at the annual meeting.

B. Framingham Teachers Association Side Letter of Agreement

The Framingham School Committee and the Framingham Teachers Association have agreed to enter into a Side Letter of Agreement for a more effective method in paying teacher's Tuition Reimbursement. The School Committee voted in Executive Session on June 21<sup>st</sup> to approve and accept the Side Letter and will vote to approve and accept it in Open Session this evening.

**Recommended Action:** That the Framingham School Committee approve and accept the Side Letter of Agreement.

V. School Committee Meeting Dates 9:00-9:10

The School Committee will review and vote on proposed upcoming meeting dates.

**Recommended Action:** That the Framingham School Committee vote to approve the proposed meeting dates.

VI. Minutes for Approval 9:10

- A. April 25, 2016 - Open and Executive Meeting minutes
- B. May 9, 2016 – Executive Meeting minutes
- C. May 16, 2016 – Open and Executive Meeting minutes
- D. May 31, 2016 – Executive Meeting minutes
- E. June 7, 2016 – Open Meeting Minutes

VII.	<u>Member Reports</u>	9:20
VIII.	<u>Bills and Payroll</u>	9:30
IX.	<u>Adjournment</u>	9:35
X.	<u>Executive Session (if necessary for Collective Bargaining, litigation)</u>	