2021 Long-Term Framingham School Committee Agenda

Subject to Change

All meetings are at 7 p.m. and held remotely unless noted

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 Student Achievement updates. There are updates on the Fuller Middle School Building Project scheduled monthly.

This long-term agenda was developed by adding all items required by law and policy, a review of all 2012-2020 agendas, compliance with the Rules and Administration Report, member requests, and efficiency.

All meeting materials are available on the School Committee's website three business days before the meeting https://www.framingham.k12.ma.us/scmeetingmaterial

August 4

- Vote on the American Rescue Act Plan Budget
- Transition Planning for the 2022-23 School Committee
- Fuller Middle School Project Updates, Athletic Turf Fields, Brick Project, and Grand Opening Plans
- Student Activity Account Audit Review Audit Recommendations and Corrective Actions

September 1

- Presentation on the Superintendent's 2021-2022 School Year Goals
- Continued Discussion on School Committee Meeting Procedures
- Report on School Safety and Security
- School Roof Replacement and Repairs: Capital Needs, Long-term Planning, and Solar Options

September 15

- Preliminary Enrollment Statistics for the 2021-2022 School Year
- LGBTQ History Month in October
- Vote on the Superintendent's 2021-2022 School Year Goals
- Recommended Financial Plan and Timeline to Solve the Capacity and Scheduling Challenges at the Barbieri Elementary School Cafeteria
- Surplus Furniture Disposition

September 29

• Student Advisory Committee Presentation

October 6

- FY22 Capital Budget Presentation and Vote to Submit FPS Request to Mayor
- Vote to Appoint Voting Member and Alternate to Represent School Committee at the MA Association of School Committee's Annual Meeting, and Vote to Direct them on how to vote on Resolutions

October 20

• Enrollment Statistics for the 2021-2022 School Year

November 10

TBD

November 17

- Introductions to Newly Elected School Committee Members/Transition Planning for the 2022-23 School Committee Term
- Student Advisory Committee Presentation

December 8

Review of Old Executive Session Minutes

December 15

- Mid-Year Report on the Superintendent's Goals
- Annual Evaluation of the School Committee's Executive Assistant

Additional Topics to Be Scheduled

Buildings & Grounds

- FHS Space Utilization Planning
- Opening of the New Fuller Middle School

Climate Change, Environment and Sustainability

• Policy on Climate Change

Equity, Inclusion, and Diversity

- Recurring Reports by the Office of Equity, Diversity, and Community Resource Development
- Equity Audit Actions
- Disability Commission's Scholarships for Students
- Hiring and Recruiting Practices

Finance and Operations

- Legal Services Review
- Structural Deficit, Department Efficiency/Consolidations, and Long-Term Fiscal Planning and Facility Needs
 - Draft Scope of Service for Feasibility Study on Administrative Department Mergers

Human Resources

- Unit Contracts
- Human Resources/Professional Development: Report on Diversity Hiring

Policy

- Ongoing MASC Review of Sections E-L in the Policy Guide
- Annual Review of the Framingham Fuel Efficient Vehicle Replacement Plan (Policies EEBAA and EEBAA-E require annual review)

Teaching and Learning

• Pre-School Expansion Opportunities

Other

- Report on FHS Schedule Options
- Discussion with Framingham Legislative Delegation/Legislative Strategy Discussions
- Check In with School Committee Appointees to the Strategic Initiatives and Financial Oversight Committee (SIFOC)
- Review Progress and Metrics on School Committee Goals (Fall/Winter 2021)

Training/Workshop Dates TBD

- Equity Workshop (s) 2021
 - Equity, Inclusion and Diversity Subcommittee to offer recommendations
 - o MA Association of School Committee's Summer Institute on Equity July 17
- Self-Evaluation Workshop Fall/Winter 2021