



**FRAMINGHAM SCHOOL COMMITTEE MEETING**  
**KING ELEMENTARY SCHOOL**  
Desmarais Room  
February 2, 2016  
**7:00 p.m.**  
**OPEN MEETING AGENDA**

- I. Meeting with the Public 7:00-7:15\*
- II. Recognitions and Announcements 7:15-7:25
- III. Discussion Items
- A. District WI-FI 7:25-7:45
- George Carpenter, Director of Technology, will be present to share information pertaining to the District WI-FI issue.
- B. FY'17 Operating Budget 7:45-8:00
- Dr. Scott, Superintendent of Schools, and Dr. Gotgart, Chief Operations Officer, will discuss the FY'17 Draft Operating Budget.
- C. Fuller/Farley Project 8:00-8:10
1. MSBA Update
2. Bethany Purchase
- IV. Department Highlights
- A. Fine and Performing Arts 8:10-8:25
- Ms. Donna Wresinski will be present to update the School Committee on highlights from the current school year.
- B. Grants Office 8:25-8:40
- Dr. Coretta McCarter, Director of Grants and Title I, and Ms. Kate Fiori, Grants Financial Manager, will be present to update the School Committee on the work and highlights from their department.
- V. Report on School Choice Task Force 8:40-8:55
- Kevin King, Special Assistant to the Superintendent of Schools, has been working with the School Choice Task Force and will be present to share its work to date.
- VI. School Committee Policy Manual
- A. Policy JQ – School Fees, Fines and Charges 8:55-9:05

In the 2003-2004 school year, the Framingham School Committee adopted Policy JQ and approved specific fees. Policy JQ (attached) states that fees established by the School Committee will be reviewed and voted on an annual basis. The specific policies are Policy JQ-R-1: Bus Fee; JQ-R-2: Athletic Fee; Policy JQ-R-3: Parking Fee at Framingham High School. The School Committee reviewed these policies at its meeting on January 19, 2016 and approved Policy JQ-R2 and JQ-R3 for a first reading. Policy JQ-R1 was referred back to the Policy Sub-committee and will be voted as a first reading.

**Recommended Action:** That the School Committee vote to approve Policy JQ-R-1: Bus Fee for a first reading.

**Recommended Action:** That the School Committee vote to approve Policy JQ-R-2: Athletic Fee for a second reading.

**Recommended Action:** That the School Committee vote to approve Policy JQ-R-3: Parking Fee at Framingham High School for a second reading.

B. Consent Agenda 9:05-9:15

1. Policy KF-R – Community Use of School Facilities Regulations for Use Of School Buildings and Grounds
2. Policy IJNBD – Empowered Digital Use
3. Policy BHE – Use of Electronic Messaging by School Committee Members
4. Policy IJND - Access to Digital Resources
5. Policy IJNDB – Network Access/Acceptable Use Policy

**Recommended Action:** That the Framingham School Committee vote to approve Policy KF-R, Policy IJNBD, Policy BHE, Policy IJND, Policy IJNDB for a second readings.

VII. School Committee Meeting Dates 9:15-9:20

The School Committee will vote to change its previously scheduled meeting on February 23, 2016 to February 22, 2016 due to Special Town Meeting.

**Recommended Action:** That the Framingham School Committee vote to change its meeting dates from February 23, 2016 to February 22, 2016.

VIII. Superintendent Evaluation Tool 9:20-9:30

The School Committee was presented with the Superintendent Evaluation Tool at its meeting of January 19, 2016. The School Committee will vote to accept the Tool for the Superintendent's Evaluation for this year.

**Recommended Action:** That the Framingham School Committee vote to accept the Superintendent Evaluation Tool.

*\*These times are approximate to be used only as guidelines for discussion purposes.*

- IX. Superintendent's Report 9:30-9:40
- X. Reports 9:40-9:50
  - A. Subcommittees
    - i. Finance/Capital Budget – Mr. Donald Taggart, III
    - ii. Policy – Ms. Michelle Brosnahan
    - iii. Buildings and Grounds/Real Property – Ms. Heather Connolly
  - B. Liaisons
    - i. MASC Legislative – Ms. Beverly Hugo
    - ii. Suburban Coalition – Ms. Beverly Hugo
    - iii. TEC Board of Directors – Ms. Heather Connolly
    - iv. Technology – Dr. Eric Silverman
    - v. District Wellness – Mr. Jim Kelly
  - C. Task Forces
    - i. Academic Data Dashboard – Ms. Beverly Hugo
    - ii. Communications – Mr. Jim Stockless
    - iii. Delegate Assembly Resolution – Ms. Beverly Hugo

- XI. Minutes for Approval 9:50-9:55
  - A. January 19, 2016 – Open and Executive Sessions
  - B. December 8, 2015 – Joint Communications, Policy and Technology Subcommittee Meeting
  - C. August 12, 2013 – April 27, 2015 Redacted Executive Sessions

By law, the School Committee must release Executive Session meeting minutes on a regular basis, to the Town Clerk's Office. Legal Counsel has reviewed the executive session meetings of August 12, 2013, September 17, 2013, October 1, 2013, October 22, 2013, January 7, 2014, January 28, 2014, February 11, 2014, March 6, 2014, April 16, 2014, June 17, 2014, August 13, 2014, September 3, 2014, September 10, 2014, October 9, 2014, November 4, 2014, November 18, 2014, November 25, 2014, December 2, 2014, January 6, 2015, January 12, 2015, January 20, 2015, February 24, 2015, March 3, 2015, March 17, 2015, April 8, 2015, and April 27, 2015 and has redacted them to allow for their release.

**Recommended Action:** That the Framingham School Committee vote to release the executive session meeting minutes for the meetings held on August 12, 2013, September 17, 2013, October 1, 2013, October 22, 2013, January 7, 2014, January 28, 2014, February 11, 2014, March 6, 2014, April 16, 2014, June 17, 2014, August 13, 2014, September 3, 2014, September 10, 2014, October 9, 2014, November 4, 2014, November 18, 2014, November 25, 2014, December 2, 2014, January 6, 2015, January 12, 2015, January 20, 2015, February 24, 2015, March 3, 2015, March 17, 2015, April 8, 2015 and April 27, 2015 as redacted.

- XII. Member Reports 9:55-10:00
- XIII. Bills and Payroll 10:00

IX. Adjournment

10:00

XV. Executive Session (if necessary for Collective Bargaining, litigation)

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