

# **CITY OF FRAMINGHAM SCHOOL COMMITTEE**

Framingham High School - Room H100

115 A Street, Framingham

April 24th, 2019 @ 7:00 PM

## **REVISED OPEN MEETING AGENDA**

- |      |  |           |
|------|--|-----------|
| I.   | <u>Call to Order</u>   | 7:00-7:05 |
| II.  | <u>Public Comment</u>  | 7:05-7:20 |
| III. | <u>Announcements from the Chair</u>  | 7:20-7:20 |
| IV.  | <u>Upon Request of Mayor Spicer, an Invitation to Join the City Pride Month Proclamation and Pride Flag Raising Ceremony</u> | 7:20-7:25 |
| V.   | <u>Health and Wellness and Department of Health Report on Vaping</u>   | 7:25-7:45 |
| VI.  | <u>Elementary School Improvement Plans Votes and Handbook Votes</u>  | 7:45-8:45 |
|      | A. Barbieri Elementary School  |           |
|      | B. Brophy Elementary School  |           |
|      | C. Dunning Elementary School   |           |
|      | D. Hemenway Elementary School  |           |
|      | E. King Elementary School  |           |
|      | F. McCarthy Elementary School  |           |
|      | G. Potter Road Elementary School   |           |
|      | H. Stapleton Elementary School   |           |
|      | I. Woodrow Wilson Elementary School  |           |
| VII. | <u>Policy First Readings</u>   | 8:45-9:10 |
|      | A. First Readings of Policies Referred for Contract Alignment:   |           |
|      | 1. GBD (Also BHC) - SCHOOL COMMITTEE - STAFF COMMUNICATIONS  |           |
|      | 2. GBE - STAFF CONDUCT   |           |
|      | 3. GBH - STAFF PARTICIPATION IN COMMUNITY ACTIVITIES   |           |
|      | 4. GBI - STAFF PARTICIPATION IN POLITICAL ACTIVITIES   |           |
|      | 5. GBJ - PERSONNEL RECORDS   |           |
|      | 6. GBJA - PROVIDING EMPLOYMENT REFERENCES  |           |
|      | 7. GBJA-R - PROVIDING EMPLOYMENT REFERENCES - REGULATIONS  |           |

- 8. GBJA-E - FRAMINGHAM PUBLIC SCHOOLS REFERENCE RELEASE FORM
- 9. GBCAAA - SICK LEAVE BANK
- 10. GCEB - ADMINISTRATOR RECRUITING
- 11. GCF - PROFESSIONAL STAFF HIRING
- 12. GCI - PROFESSIONAL DEVELOPMENT POLICY
- 13. GCJ - PROFESSIONAL TEACHER STATUS
- 14. GCJA - PROFESSIONAL STAFF TIME SCHEDULES
- 15. GCL-R - PROFESSIONAL STAFF TIME SCHEDULES
- 16. GCO - STAFF EVALUATION
- 17. GCQD - RESIGNATION OF PROFESSIONAL STAFF MEMBERS
- 18. GCV/GDV - NON-SCHOOL EMPLOYMENT BY STAFF MEMBERS
- 19. GDD - SUPPORT STAFF VACATIONS AND HOLIDAYS
- 20. GDO - EVALUATION OF SUPPORT STAFF

**B. First Readings of Other Policies:**

- 1. BEDJ - RECORDING/BROADCASTING OF SCHOOL COMMITTEE MEETINGS

**C. Student Activity Account Audit Policy**

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|--------------|---|------------------|
| <b>VIII.</b> | <b><u>Superintendent's Update</u></b>   | <b>9:10-9:20</b> |
|              | A. FY20 Budget Submission   |                  |
|              | B. FY19 Budget Status   |                  |
|              | C. Report on Food Services Pilot Program to Respectfully Collect Unpaid Meal Balances |                  |
| <b>IX.</b>   | <b><u>Subcommittee Reports*</u></b>   | <b>9:20-9:30</b> |
|              | A. Policy   |                  |
|              | B. Finance and Operations (including Bills & Payroll)                                 |                  |
|              | C. Facilities   |                  |
|              | D. Accountability and Student Achievement   |                  |
|              | E. Communications   |                  |
|              | F. Racial Equity  |                  |
|              | G. Digital Infrastructure   |                  |
| <b>X.</b>    | <b><u>Approval of Minutes/Gifts/Field Trips/Scholarships*</u></b>                     | <b>9:30-9:35</b> |
|              | A. Gifts  |                  |

1. **Cash Gift of \$500 from Exxon Mobil Educational Alliance for the High School**

**B. Scholarships**

1. **Christopher Beatrice Memorial Scholarship**
2. **Ralph and Rosalie Kowalski Memorial Scholarship**
3. **Mark L. and Eric R. Cohn Education Foundation Scholarship**

**C. Open Session Minutes**

1. **March 19, 2019 Joint Session with the City Council**
2. **March 20, 2019**

**D. Executive Session Minutes**

1. **February 6, 2019 (if approved in Executive Session)**
2. **February 27, 2019 (if approved in Executive Session)**
3. **March 12, 2019 (if approved in Executive Session)**
4. **Executive Session from the Previous School Committee - Review Updates to Previously Made Redactions (if approved in Executive Session): January 12, 2015; May 18, 2015; June 2, 2015; June 8, 2015; June 16, 2015; June 23, 2015; June 29, 2015; July 21, 2015; October 6, 2015; October 19, 2015; November 2, 2015; December 15, 2015; January 5, 2016; January 19, 2016; February 2, 2016; February 22, 2016; March 8, 2016; March 22, 2016; April 25, 2016; May 9, 2016; May 16, 2016; May 31, 2016; June 21, 2016; September 27, 2016; November 15, 2016; November 29, 2016; December 20, 2016; January 24, 2017; March 7, 2017; April 5, 2017; May 2, 2017; May 23, 2017; June 27, 2017; July 25, 2017; October 16, 2017; and November 28, 2017.**

**XI. Executive Session (Collective Bargaining/Litigation)\***

**XII. Adjournment**

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

*\*If needed*

*All meeting documents can be found on the School Committee website:*

<https://www.framingham.k12.ma.us/scmeetingmaterial>