

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room

150 Concord Street, Framingham

June 5th, 2019 @ 7:00 PM

OPEN MEETING AGENDA

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| 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>Student Advisory Committee Presentation on Intramural Sports
And School Spirit</u> | 7:20-7:40 |
| V. | <u>Action Civics Commission Presentation on Homework Policy</u> | 7:40-8:00 |
| VI. | <u>Update on BLOCKS Capital Project</u> | 8:00-8:15 |
| VII. | <u>Approval of Proprietary Specifications for the Fuller Building Project as
Required by the MA School Building Authority (if approved by the School
Building Committee on June 3)</u> | 8:15-8:20 |
| VIII. | <u>Progress Report on the Superintendent's Goals</u> | 8:20-9:05 |
| IX. | <u>Superintendent's Update</u> <ul style="list-style-type: none">A. FY19 Budget StatusB. FY20 Budget StatusC. Student Achievement UpdateD. McCarthy Playground UpdateE. Vote to Re-Elect Dr. Tremblay as the voting representative for
ACCEPT Collaborative | 9:05-9:25 |
| X. | <u>Subcommittee Reports*</u> <ul style="list-style-type: none">A. Policy<ul style="list-style-type: none">1. First Readings of JJF: Student Activity AccountsB. Finance and Operations (including Bills & Payroll)C. FacilitiesD. Accountability and Student AchievementE. CommunicationsF. Racial EquityG. Digital Infrastructure | 9:25-9:45 |
| XI. | <u>Approval of Minutes/Gifts/Field Trips/Scholarships*</u> | 9:45-9:50 |

A. Open Session Minutes

1. April 24, 2019

XII. Executive Session (Collective Bargaining/Litigation)*

XIII. 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>