



**FRAMINGHAM SCHOOL COMMITTEE
POLICY SUBCOMMITTEE**

Memorial Building - Executive Conference Room

150 Concord Street, Framingham MA

August 28, 2019 6:00pm

OPEN MEETING MINUTES

1. Call to Order
 - 1.1. Meeting called to order at 6:00pm
 - 1.2. Members present: Scott Wadland; Adam Freudberg; Tiffanie Maskell; Tracey Bryant*
 - 1.3. Others present: Dr. Robert Tremblay, Superintendent of Schools
2. Public Comment
 - 2.1. No members of the public present
3. Policy Discussion and Vote
 - 3.1. Policy IKB - HOMEWORK
 - 3.1.1. Dr. Tremblay gave an overview of the policy and the process that was arrived at to develop it.
 - 3.1.1.1. Action Civics Commission developed high school specific policy
 - 3.1.1.2. Framingham Teachers Association representative and and central office staff gave input on other levels
 - 3.1.2. Dr. Tremblay plans to solicit further input after 1st School Committee reading
 - 3.1.3. Mr. Freudberg to invite Action Civic Commission to meeting for 1st reading on 9/4
 - 3.1.4. Motion by Ms. Maskell, second by Mr. Freudberg to approve Policy IKB as presented; no further discussion; motion passed 3-0-0

****Ms. Bryant arrived at 6:12pm***

4. Approval of Meeting Minutes

- 4.1. Meeting Minutes of April 23, 2019
 - 4.1.1. Motion by Mr. Freudberg, second by Ms. Maskell to approve minutes as presented
 - 4.1.2. Friendly amendment offered by Mr. Freudberg to correct typographical error in Section 4.1; committee agreed by unanimous consent
 - 4.1.3. Motion passed 4-0-0
- 4.2. Meeting Minutes of May 28, 2019
 - 4.2.1. Motion by Mr. Wadland, second by Ms. Bryant to approve minutes as presented
 - 4.2.2. No discussion
 - 4.2.3. Motion passed 4-0-0
5. Adjournment
 - 5.1. Motion by Ms. Maskell, second by Mr. Freudberg to adjourn
 - 5.2. Discussion: Ms. Bryant asked for an update on the request to allow interscholastic athletics to count towards graduation requirements for physical education. Mr. Wadland stated that due to Open Meeting Law requirements that policy would not be discussed because it was not listed on the agenda, and directed Ms. Bryant to follow up with Dr. Tremblay on the status. In response Ms. Bryant stated that she wanted the policy to be included on the next Policy Subcommittee agenda.
 - 5.3. Motion passed 4-0-0
 - 5.4. Meeting adjourned at 6:17pm