

## CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room  
150 Concord Street, Framingham  
February 5, 2020 @ 7:00 PM

### 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><br>A. Subcommittee Appointments   | 7:20-7:25 |
| IV.   | <u>Remarks from the FPS Student Advisory Committee</u>  | 7:25-7:35 |
| V.    | <u>Transportation Updates on the Impacts on Busing Since the December Letter to Durham and Discussions with Durham's Senior Vice President</u>  | 7:35-8:05 |
| VI.   | <u>Superintendent's Update</u><br>A. Student Achievement Update<br>B. Second Reading and Vote to Finalize the FPS Proposed 2020-2021 School Year Calendar<br>C. Update from the Office of Equity, Diversity, and Community Resource Development<br>D. Stapleton Elementary School Update<br>E. Long-Term Space for the Central Office and Next Steps<br>1. One Year Lease Option for 73 Mt. Wayte Avenue with the Tutor Perini Corporation Enacted by the City Council and Recommended by the School Committee<br>2. Five Year Lease Proposal with the Tutor Perini Corporation for 73 Mt. Wayte Avenue<br>3. Request For Proposals (RFP) Process Between FPS and Municipal Offices<br>F. FY20 Budget Status<br>1. Food Services Statistics<br>G. FY21 Budget Planning and the Impact of the Student Opportunity Act on FPS | 8:05-8:35 |
| VII.  | <u>Mayor's Report</u>   | 8:35-8:45 |
| VIII. | <u>School Committee Goals and Objectives</u>  | 8:45-9:00 |
| IX.   | <u>Subcommittee Reports</u><br>A. Finance and Operations (Including Bills & Payroll)  | 9:00-9:05 |
| X.    | <u>Approval of Minutes/Gifts/Field Trips/Scholarships*</u>  | 9:05-9:15 |

**A. Minutes**

1. **Open Session Minutes**
  - a) **January 15, 2020**
2. **Executive Session Minutes**
  - a) **January 15, 2020**

**B. Gifts**

1. **\$500.00 donation approved from the Exxon Mobil Corporation Educational Alliance Program to support Math and/or Science at the High School**
2. **\$309.00 donation check from Wellesley College for the Out of School Time Department**

**C. Scholarship**

1. **Creation of an account for \$500.00 for a Marilyn (Maggie) Kelber Memorial Scholarship**

**XI. Additional Public Comment\***

**XII. Adjournment**

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

*\*if necessary*

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

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

*If you need reasonable accommodations in order to participate in the meeting, contact the FPS Office of Equity, Diversity, and Community Development at 508-782-6890 or [jcorazzini@framingham.k12.ma.us](mailto:jcorazzini@framingham.k12.ma.us) in advance of the meeting. While the Framingham Public Schools will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.*