

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room
150 Concord Street, Framingham

March 5, 2020 @ 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> | 7:20-7:25 |
| IV. | <u>Remarks from the FPS Student Advisory Committee</u> | 7:25-7:35 |
| V. | <u>Enrollment Updates for the Current School Year from the Parent Information Center</u> | 7:35-7:50 |
| | A. Coordination Between City Officials on Community Growth for FPS Enrollment Impacts | |
| VI. | <u>FY21 Budget Discussions</u> | 7:50-8:50 |
| | A. Presentation on the Impact of the Student Opportunity Act on FPS and Required Form for DESE | |
| | B. New Position Requests for Legal Compliance, Compliance, Enrollment Growth, and Strategic Plan Alignment | |
| | C. Substitute Rates | |
| | D. Personnel and Contractual Obligations | |
| | E. Teaching and Learning | |
| | F. Supplies and Equipment | |
| | G. Utilities and Maintenance | |
| | H. Contracted Services | |
| | I. Budget Reserve | |
| | J. Community Eligibility Program for Food Services | |
| | K. Revolving Accounts | |
| | L. Future Exploration of Municipal Departmental Efficiencies (Article X of the City Charter) | |
| | M. School Committee Department Budget, including the Annual Review of School Committee Memberships and Subscriptions (Policy BK), Review of FY20 Department Budget Status, and Vote on the Proposed Updated Job Description and FY20 and FY21 Salary Adjustments for the School Committee's Executive Assistant Based on New Job Responsibilities | |
| VII. | <u>Additional Public Comment Opportunity on the Student Opportunity Act*</u> | 8:50-9:05 |
| VIII. | <u>Superintendent's Update</u> | 9:05-9:15 |

- A. Student Achievement Update
 - B. Coronavirus
 - C. Central Office Lease and RFP
 - D. FY20 Budget Status
 - 1. Food Services Statistics
- IX. **Mayor's Update** 9:15-9:25
- X. **Subcommittee Reports** 9:25-9:40
- A. Finance and Operations (Including Bills & Payroll)
 - B. Policy
 - 1. Referrals to the Subcommittee
 - a) IHBG: Home Schooling
 - b) IMG: Animals in School
 - c) JFAB: Admission of Non-Resident Students
 - 2. First Readings
 - a) JICFB: Bullying Prevention
 - C. Building and Grounds*
 - D. Teaching and Learning*
 - E. Equity, Inclusion, and Diversity*
 - F. Health and Wellness*
 - G. Climate Change, Environment and Sustainability*
- XI. **City Council's Upcoming Review of a Proposed Bylaw Amendment: Article I, Section 5.3 and 5.5 to prevent individuals from simultaneously holding multiple elected and appointed offices** 9:40-9:50
- XII. **Approval of Minutes/Gifts/Field Trips/Scholarships*** 9:50-9:55
- A. Minutes
 - 1. Open Session Minutes
 - a) February 26, 2020
- XIII. **Additional Public Comment***
- XIV. **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 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.