



CITY OF FRAMINGHAM SCHOOL COMMITTEE

**May 6, 2020 @ 7:00 PM
REMOTE MEETING**

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed Live on The Government Channel: Comcast 99, RCN 13/HD613, Verizon/Fios 42 and on Facebook on the Framingham Public Schools Facebook Page: <https://www.facebook.com/framinghamps/>

You can also view the meeting or seek to participate during the public comment portion of this meeting by registering at:

https://us02web.zoom.us/webinar/register/WN_KjNJUotDRI2vNTv7Mk4jww

Once you have registered, you will be emailed information to join the meeting. You can also call in to the meeting by dialing 646-876-9923 and webinar ID 874 6301 9443

A recording of this meeting will be archived on the City of Framingham and School Committee websites as soon as possible

The following times are approximate to be used only as guidelines for discussion purposes

OPEN MEETING AGENDA

- I. **Call to Order** **7:00-7:05**

- II. **Public Comment** **7:05-7:20**
Comments for this meeting can be emailed in advance of the 7 p.m. start time to: school__committee@framingham.k12.ma.us and publiccomment@framinghamma.gov All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.

*If you are participating via Zoom, you can also utilize the “raise hand” feature and may be able to participate via audio. If by phone, press *9 if you would like to speak during the public comment portion.*

- III. **Announcements from the Chair** 7:20-7:25
- IV. **Superintendent’s Update** 7:25-8:40
 - A. **COVID-19**
 - 1. **Remote Engagement Updates**
 - 2. **Personal Belongings Left at School and Year-End Considerations**
 - 3. **Field Trip Refunds/Impacts from Vendors**
 - 4. **FY20 Budget Report/Payments and Fees Impacted by COVID-19**
 - a) **Annual Bus Fee and FHS Parking Fees**
 - b) **BLOCKS Preschool Payments**
 - c) **After School Program Payments**
 - d) **Food Services End of Year Plans/My School Bucks Account Balances**
 - B. **FY21 Budget Submission and Student Opportunity Act Status**
 - C. **Central Office Lease - Vote to Recommend Action on the Proposed three year lease by the Perini Corporation for 73 Mount Wayte Avenue**
 - D. **City Council and Planning Board’s Upcoming Review of the Proposed Moratorium on Apartments**
- V. **Set Process to Annually Evaluate the Superintendent by the End of June** 8:40-9:00
- VI. **Remarks from the FPS Student Advisory Committee** 9:00-9:10
- VII. **Mayor’s Update** 9:10-9:20
- VIII. **Process for Nominations for the MA Association of School Committee’s (MASC) Awards and Resolutions - Vote on What to Submit to MASC is Scheduled May 20th** 9:20-9:30
- IX. **Advertising for One Strategic Initiatives and Financial Oversight Committee Appointment, for the Local Business Community Seat, for the Term Expiring June 30, 2020** 9:30-9:35
- X. **Subcommittee Reports** 9:35-9:45
 - A. **Finance and Operations (Including Bills & Payroll)**
 - 1. **Student Activity Account Audit**
 - B. **Policy***
 - C. **Building and Grounds***
 - D. **Teaching and Learning***
 - E. **Equity, Inclusion, and Diversity***
 - F. **Health and Wellness***
 - G. **Climate Change, Environment and Sustainability***

XI. Approval of Minutes/Gifts/Scholarships*

9:45-9:50

A. Minutes

- 1. Open Session Minutes**
 - a) April 1, 2020**
 - b) April 13, 2020**
- 2. Executive Session Minutes as Approved in Executive Session**
 - a) February 5, 2020**
 - b) February 12, 2020**

XII. Additional Public Comment*

XIII. Adjournment

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**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 remotely 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.