



CITY OF FRAMINGHAM SCHOOL COMMITTEE

May 20, 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/j/85621310133>

Once you have registered, you will be emailed information to join the meeting. You can also call in to the meeting by dialing 1 301 715 8592 and webinar ID 856 2131 0133

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** 7:20-7:20
- IV. **Presentation of MA Association of School Committee Awards** 7:20-7:30
 - A. Outstanding School Partners Award to the Homework Center at the Framingham Public Library
 - B. Outstanding School Partners Award to OUT MetroWest
 - C. Friend of Public Education Award to the Retired School Volunteers Association
 - D. Community Leader for Public Education Award to Carol Phelan
- V. **Report on Enrollment Projections with Demographer Dr. McKibben, and Discussions with the Planning & Community Development Division on Population/Enrollment/Long-Term Planning** 7:30-8:15
- VI. **Superintendent’s Update** 8:15-8:55
 - A. COVID-19 Impacts
 - 1. Framingham High School Year-End Activities
 - 2. FPS Summer Programming
 - 3. FPS 2020-2021 Reopening
 - B. FY20 Update
 - 1. End of Fiscal Year Balance Projections
 - 2. COVID-19 Related Expenditure Review and Federal/State Reimbursements
 - 3. Payments and Fees Impacted by COVID-19
 - a) BLOCKS Preschool Payments
 - b) After School Program Payments
 - C. FY21 Budget Submission, Student Opportunity Act Status, and Impacts and Changes Due to COVID-19
 - D. Central Office Lease - Update on the Referral to the City Council on the proposed three year lease by the Perini Corporation for 73 Mount Wayte Avenue
- VII. **Vote on Budget Resolution in Support of Increased Federal Support and Stimulus Funding for Public Education** 8:55-9:00
- VIII. **Remarks from the FPS Student Advisory Committee** 9:00-9:10
- IX. **Mayor’s Update** 9:10-9:20
- X. **Vote to Submit Nominations for the MA Association of School Committee’s 2020 Awards and Resolutions** 9:20-9:35
- XI. **Vote for Re-Appointment of Superintendent Dr. Tremblay for 2020-21** 9:35-9:40

to the ACCEPT Board of Directors

- XII. Subcommittee Reports 9:40-9:50**
- A. Finance and Operations (Including Bills & Payroll)**
 - 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***
- XIII. Approval of Minutes/Gifts/Scholarships* 9:50-9:55**
- A. Minutes**
 - 1. Open Session Minutes**
 - a) April 15, 2020**
- XIV. Additional Public Comment***
- XV. 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.