

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room

150 Concord Street, Framingham

November 13, 2019 @ 7:15 PM

REVISED OPEN MEETING AGENDA

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| I. | <u>Call to Order</u> | 7:15-7:20 |
| II. | <u>Public Comment</u> | 7:20-7:35 |
| III. | <u>Announcements from the Chair</u> | 7:35-7:40 |
| | A. Reminders on Subcommittee Minutes | |
| | B. Transition and Training Plans for Newly Elected School
Committee Members | |
| IV. | <u>Introductions by Newly Elected School Committee Members</u> | 7:40-7:50 |
| | A. Karen Dempsey - District 2 | |
| | B. Priscilla Sousa - District 5 | |
| | C. Jessica Barnhill - District 8 | |
| | D. William LaBarge - District 9 | |
| V. | <u>Presentation and Discussion on the Power Purchase Agreement for
Solar for the Fuller Middle School Building Project</u> | 7:50-8:10 |
| VI. | <u>Approval of Proprietary Specification for Materials for the Fuller
Building Project, as Required by the MA School Building Authority,
and as Requested by the School Building Committee on October 28th</u> | 8:10-8:15 |
| VII. | <u>Superintendent's Update</u> | 8:15-8:45 |
| | A. Student Achievement Update | |
| | B. FY20 Budget Status and FY21 Update | |
| | 1. Food Services Negative Balance Update | |
| | C. FY21 Capital Budget Status | |
| | D. Crossing Guards at Schools | |
| | E. Request from Framingham Stands United Against Hate for FPS and School
Committee Support | |
| VIII. | <u>Subcommittee Reports</u> | 8:45-9:05 |
| | A. Policy* | |
| | B. Finance and Operations (including Bills & Payroll) | |
| | 1. Transportation and Busing Update | |

- C. Facilities*
- D. Accountability and Student Achievement*
- E. Communications*
- F. Racial Equity
 - 1. Equity Audit Update
- G. Digital Infrastructure*

IX. Referral to Legal Counsel for a Response to a R. Alexander Open Meeting Law Complaint Dated October 17, 2019 9:05-9:10

X. Approval of Minutes/Gifts/Field Trips/Scholarships* 9:10-9:15

A. Minutes

1. Open Session Minutes
 - a) September 18, 2019
 - b) October 2, 2019
2. Executive Session Minutes
 - a) September 18, 2019
3. Executive Session Minutes from the Previous School Committee - Review Updates to Previously Made Redactions (if approved in Executive Session)
 - a) June 29, 2010; July 13, 2010; June 1, 2011; June 21, 2011; November 22, 2011; December 19, 2011; April 4, 2012; May 21, 2012; May 18, 2015; July 21, 2015; October 19, 2015; January 19, 2016; February 2, 2016; March 8, 2016; May 9, 2016; May 16, 2016; May 31, 2016; September 27, 2016; November 29, 2016; December 20, 2016; May 2, 2017; May 23, 2017; June 27, 2017; July 25, 2017; October 16, 2017; and November 28, 2017.

B. Gifts

1. \$4,313.15 from the Builders and Remodelers Association of Greater Boston to purchase supplies, materials, and support the costs of the carpentry class at Framingham High School
2. \$25.99 from United Way of Massachusetts Bay and Merrimack Valley for educational materials (non-curriculum)
3. \$20.00 from We Are All In This Together to purchase supplies, materials, and support the costs of the program

XI. Adjournment

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

**if needed*

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

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