

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room
150 Concord Street, Framingham
December 18, 2019 @ 7:00 PM

OPEN MEETING AGENDA

- I. Call to Order 7:00-7:05
 - A. Recap of 12/4/19 Executive Session: Unit A and Unit T Side Letters, Central Office Lease, Periodic Reviews of Minutes
- II. Public Comment 7:05-7:20
- III. Announcements from the Chair 7:20-7:25
- IV. Discussion with the Chief Financial Officer on the FY21 Capital Budget, as well as the Status of the Request for Busing Finances/Data 7:25-7:50
- V. Superintendent's Update 7:50-8:20
 - A. Follow Up Report from the November Forum at Stapleton Elementary School on Behavioral Issues and Concerns from Parents, Guardians, and Staff
 - B. Student Achievement Update: 2019 in Review
 - C. Records Retention for the 2018-2019 School Committee
 - D. Transportation Update
 - E. FY20 Budget Status
 - 1. Food Services Statistics
 - 2. Vote on the Request to Increase Substitute Teachers Pay Rates during FY20, to begin January 2, 2020
 - F. Vote on the Scope of Work for the FY19 Student Activity Account Audit
- VI. Superintendent's Mid-Year Progress Report on Goals 8:20-8:40
 - A. Enrollment & Facilities Planning
 - B. Framingham High School Space Utilization Plan
 - 1. Framingham Public Schools Long-Term Facility Plan
 - 2. Pre-School Research & Implementation Plan
 - C. Framingham Public Schools Strategic Plan Development (2020-2023)
 - D. Student Attendance (Chronic Absenteeism)
- VII. Vote on the 2019 Evaluation of the School Committee's Executive Assistant 8:40-8:45
- VIII. Subcommittee Reports 8:45-8:55
 - A. Policy
 - 1. Policy Referrals to the Policy Subcommittee
 - a) Request by PTO Members for a District Wide Communications Process on School Occurrences
 - b) Remote Participation
 - B. Finance and Operations (including Bills & Payroll)

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

- IX. **Referral to Legal Counsel for a Response to a R. Alexander Open Meeting Law Complaint Dated December 4, 2019** 8:55-9:00
- X. **Approval of Minutes/Gifts/Field Trips/Scholarships*** 9:00-9:10
- A. Minutes
1. Open Session Minutes: November 13, 2019
 2. Executive Session Minutes: November 13, 2019
 - a) Updated Redactions as approved in Executive Session as part of the periodic review to determine whether continued non-disclosure is warranted: April 3, 2018, April 25, 2018, May 2, 2018, June 6, 2018, July 18, 2018, August 1, 2018, September 5, 2018, September 17, 2018, October 3, 2018, October 17, 2018, November 13, 2018, February 6, 2019, March 12, 2019, April 24, 2019, May 1, 2019, June 19, 2019, July 17, 2019, August 7, 2019, August 21, 2019, September 4, 2019, and September 18, 2019
 3. Subcommittee Minutes for subcommittees not scheduled to meet again this year:
 - a) Temporary Subcommittee to Study Options to Develop Transcripts of Minutes: January 10, 2019
 - b) SIFOC Applicant Review Subcommittee: February 21, 2019 and March 4, 2019
 - c) Communications Subcommittee: September 23, 2019
 - d) Facilities Subcommittee: September 25, 2019
 - e) Policy Subcommittee: August 28, 2019
 - f) Finance and Operations Subcommittee: November 12, 2019, December 10, 2019 and December 11, 2019
 - g) Achievement and Student Accountability Subcommittee: November 18, 2019, and December 9, 2019
 - h) Digital Infrastructure Subcommittee: November 28, 2018 and February 26, 2019
- B. Gifts
1. \$50,000 for AP Testing from Anonymous Donor
 2. \$12.50 from WAITT for Early Childhood Alliance
 3. \$100.00 from Lueders Environmental, Inc. for field trips and educational materials (non-curriculum)
- XI. **Farewell Remarks from Outgoing School Committee Members** 9:10-9:20
- XII. **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>