

2020-21 Long-Term Framingham School Committee Agenda

Subject to Change

All meetings are at 7 p.m. and held remotely unless noted

All meetings have public participation, COVID-19/Return to School Impacts, Subcommittee Reports, as well as a Superintendent's Update portion which includes Budget Status and Student Achievement updates. There are updates on the Fuller Middle School Building Project scheduled monthly.

This long-term agenda was developed by adding all items required by law and policy, a review of all 2012-2020 agendas, compliance with the Rules and Administration Report, member requests, and efficiency.

All meeting materials are available on the School Committee's website three business days before the meeting.

February 17

- Special Meeting to Interview Applicants for the District 2 School Committee Member Vacancy

February 24

- FY22 Budget Discussions
 - Budget Book Methodology and Structure
 - Bus Fee Review (Policies EEAA and JQ)
 - Athletic Fee Review (Policy JQ)
 - Summer Programming Review (Policy ICHA)
 - FHS Parking Fee (Policy JQ and Regulation JQ-R-3)
 - School Committee Department Budget, including the Annual Review of School Committee Memberships and Subscriptions (Policy BK)
 - Legal Services (Policy BDG)
- Updates from the Office of Equity, Diversity, and Community Resource Development
 - Harvard Research Presentation on Adult ESL
- Superintendent's Certificate of Academic Excellence Awards
- Annual Review of the Framingham Fuel Efficient Vehicle Replacement Plan (Policies EEBA and EEBA-E require annual review)
- District 2 Vacancy (if needed)
- Check in on the Status on School Committee Goals and Objectives

March 2

- Joint Meeting with the City Council to Appoint a New School Committee Member to the District 2 Vacancy

March 3

- FY22 Budget Discussions
 - Staffing Levels
 - All Departments, with alignment with School Committee Goals (i.e. Student Opportunity Act Positions, Food Services, Chief Information Officer concept, etc.)
- School Improvement Plan Presentations & Handbook Approval

March 17

- Superintendent's FY22 Budget Recommendations Presentation
- Public Hearing on the FY22 Budget Proposal
- School Improvement Plan Presentations & Handbook Approval
- Fuller Surplus Furniture and Supplies (School Committee action expected to be required/recommended by the School Building Committee)
- Potential vote on Mass Bay 7/1/2021 - 6/30/2023 Lease at the Farley Building

March 24 - *Hold for extra FY22 budget meeting if necessary*

March 31

- Vote on the FY22 FPS Budget (scheduled this day since April 7 is too close to city submission deadline. April 7th will be held in case, yet the intent is to not meet April 7)
- Public Hearing and Vote on Massachusetts Inter-District School Choice Program (Policy JFBB)
- Annual Vote on FPS Athletic Handbook
- Student Advisory Committee Presentation

April 7 - *Hold for extra FY22 budget meeting if necessary*

April 21 - *School vacation week. No meeting, but hold the date just in case COVID-19 related factors require one.*

April 28

- Student Advisory Committee Presentation

- Advertising Process to Seek Applicants for the School Committee's appointment to the Strategic Initiatives and Financial Oversight Committee (SIFOC) for the Experience in Finance Seat expiring June 30, 2021
- Chair Announcement on the Intent to Hold a Public Hearing on the Renaming of Woodrow Wilson Elementary School on May 5 (per Policy FF)

May 5

- Set Process to Annually Evaluate the Superintendent by the end of June
- Presentation by Bilingual Parents Advisory Council (BPAC)
- Presentation by Dual Language Parents Advisory Council
- Nominations for the MA Association of School Committee's Awards and Resolutions
- Presentation and Public Hearing on the Renaming of Woodrow Wilson Elementary School

May 19

- Report on Long-Term Facilities and Enrollment Planning / Joint Meeting with Planning Board and/or Community & Economic Development and/or Planning Board Staff on Population/Enrollment
- Nominations for the MA Association of School Committee's Awards and Resolutions Continued
- Pride Month in June
- Vote on the Renaming of Woodrow Wilson Elementary School

June 2

- Vote on the School Committee's appointment to the Strategic Initiatives and Financial Oversight Committee (SIFOC) for the Experience in Finance Seat expiring June 30, 2021
- Progress Report on the Superintendent's 2020-2021 School Year Goals
 - Summative Evaluation Responses for the Superintendent's Evaluation Due to the Chair six days after this meeting on June 8
- End of FY Close Out Actions (if necessary)
- FHS Class of 2021 Recognition

June 16

- Vote on the Superintendent's Annual Summative Evaluation
- Student Advisory Committee Presentation
- Recognition of Retirees
- End of FY Close Out Actions (if necessary)
- Review of Old Executive Session Minutes

July 7

- TBD

July 21

- Report on School Safety and Security

August 4

- Presentation on the Superintendent's 2021-2022 School Year Goals
- Transition Planning for the 2022-23 School Committee

September 1

- Vote on the Superintendent's 2021-2022 School Year Goals

September 15

- Preliminary Enrollment Statistics for the 2020-2021 School Year
- LGBTQ History Month in October

September 29

- Student Advisory Committee Presentation

October 6

- FY22 Capital Budget Presentation and Vote to Submit FPS Request to Mayor
- Vote to Appoint Voting Member and Alternate to Represent School Committee at the MA Association of School Committee's Annual Meeting, and Vote to direct them on how to vote on Resolutions

October 20

- Enrollment Statistics for the 2020-2021 School Year

November 10 - *11/3 is the day after the municipal election*

- TBD

November 17

- Introductions to Newly Elected School Committee Members/Transition Planning for the 2022-23 School Committee Term
- Student Advisory Committee Presentation

December 8

- Review of Old Executive Session Minutes

December 15

- Mid-Year Report on the Superintendent's Goals
- Annual Evaluation of the School Committee's Executive Assistant

Additional Topics to Be Scheduled

Buildings & Grounds

- Solar Energy Projects
- Report on ADA Compliance
- Gender Neutral Restrooms at Secondary Schools
- FHS Space Utilization Planning
- Opening of the New Fuller Middle School

Climate Change, Environment and Sustainability

- Policy on Climate Change

Equity, Inclusion, and Diversity

- Recurring Reports by the Office of Equity, Diversity, and Community Resource Development
- Equity Audit Actions
- Joint Meeting with the Disability Commission on Scholarships for Students
- Hiring and Recruiting Practices

Finance and Operations

- Student Activity Account Audit

Health and Wellness

- Food Services Nutrition Review

Human Resources

- Unit Contracts

Policy

- Ongoing MASC Review of Sections E-L in the Policy Guide

Teaching and Learning

- Code of Conduct
- Pre-School Expansion Opportunities
- Presentation by Framingham Special Education Parent Advisory Council

Other

- Report on Earlier FHS Start Time Options
- Discussion with Framingham Legislative Delegation/Legislative Strategy Discussions
- Joint Meeting with the City Council on Structural Deficit, Department Consolidations, and Long-Term Fiscal Planning and Facility Needs
- Check In with School Committee Appointees to the Strategic Initiatives and Financial Oversight Committee (SIFOC)
- Review Progress and Metrics on School Committee Goals

Training/Workshop Dates TBD

- Equity Workshop (s) - Winter 2020
 - Equity, Inclusion and Diversity Subcommittee to offer recommendations
- Self-Evaluation Workshop - March 2021

Memos to be created - *would reduce need to add as an agenda topic, unless specifically requested by a member to add after reading the memo*

- Human Resources/Professional Development: Report on Diversity Hiring
- Highest Performing Classes & Demographic Breakdown
 - How are students of color challenged/class selection process
 - Leveling Up
- Middle School to High School Leveling Increase/Access to Honors Programming
- Dropout predictors