



Framingham

PUBLIC SCHOOLS

School Committee

CITY OF FRAMINGHAM SCHOOL COMMITTEE

February 1, 2023 @ 7:00 PM

**Memorial Building, 150 Concord Street, Framingham
Blumer Room, Basement Level**

The meeting can be viewed Live on The Government Channel: Comcast 99, RCN 13/HD613, Verizon/Fios 42, <http://www.framinghamtv.com/> 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 via Zoom by registering at:

https://fpsed-org.zoom.us/webinar/register/WN_T7UCB0b7SuSKVYd02gAUvg

Once you have registered, you will be emailed information to join the meeting.

*You can also call in to the meeting by dialing 1-312-626-6799 and
Webinar ID: 815 3034 1971*

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

REVISED OPEN MEETING AGENDA

- | | |
|--|------------------|
| I. <u>Call to Order</u> | 7:00-7:05 |
| II. <u>Public Comment</u> | 7:05-7:20 |
| III. <u>Announcements from the Chair</u> | 7:20-7:20 |
| IV. <u>Mayor's Update</u> | 7:20-7:25 |
| V. <u>Remarks from the Student Advisory Committee</u> | 7:25-7:30 |
| VI. <u>Superintendent's Update</u> | 7:30-8:10 |

- A. Presentation and First Reading of the 2023-2024 School Year Calendar
- B. Announcements

VII. Executive Director of Finance & Operations Update 8:10-9:10

- A. FY23 Operating and Capital Budget
- B. FY24 Budget Discussions
 - 1. FY24 Operating and Capital Budget
 - a) Discussion and Vote on Revised FY2024 Capital Budget Request
 - b) Discussion and Vote on Mid-Year Supplement Funding Requests for the Farley Roof Replacement and King Front Entrance projects
- C. Vote on MassBay Community College's Six Month Lease Extension of the Farley Building Located on Flagg Drive
- D. Discussion and Vote on Possible Refunds to Families of 2022-2023 School Year Bus Fees

VIII. Annual Evaluation of the School Committee's Executive Assistant 9:10-9:25

IX. Subcommittee Reports 9:25-9:40

- A. Finance and Operations (Including Bills & Payroll)
- B. Policy*
- C. Building and Grounds*
- D. Teaching and Learning*
- E. Diversity, Equity, and Inclusion*
- F. Health and Wellness*
- G. Climate Change, Environment and Sustainability*

X. Approval of Minutes/Gifts/Field Trips/Scholarships* 9:40-9:50

- A. Minutes
 - 1. Open Session Minutes
 - a) December 21, 2022
 - b) January 4, 2023
 - 2. Executive Session Minutes (as approved in Executive Session)
 - a) October 3, 2022
 - b) October 19, 2022

XI. Additional Public Comment*

XII. 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 tillie@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.

Si necesita adaptaciones razonables para participar de forma remota en la reunión, comuníquese con la Oficina de Equidad, Diversidad y Desarrollo Comunitario de FPS al 508-782-6890 o tillie@framingham.k12.ma.us antes de la reunión. Si bien las Escuelas Públicas de Framingham harán todo lo posible para tener estas adaptaciones, ciertas adaptaciones requieren la contratación de contratistas externos que pueden no estar disponibles si se solicitan inmediatamente antes de la reunión.

Se você precisar de acomodações razoáveis para participar da reunião de forma remota, entre em contato com o Escritório de Igualdade, Diversidade e Desenvolvimento Comunitário das FPS no número 508-782-6890 ou tillie@framingham.k12.ma.us antes da data da reunião. Embora as escolas públicas de Framingham façam o possível para acomodá-los, certas acomodações exigem a contratação de serviços externos que podem não estar disponíveis se forem solicitados imediatamente antes da reunião.