



# **Framingham**

## **PUBLIC SCHOOLS**

School Committee

### **Long-Term Framingham School Committee Agenda**

2023

Subject to Change

All meetings begin at 7 p.m.

All meetings have public participation, Subcommittee Reports, as well as the Superintendent's and Finance & Operations Director's Update portions which includes Budget Status and Announcements.

#### **March 15**

- Superintendent's FY24 Budget Recommendations Presentation
- Public Hearing on the FY24 Budget Proposal
- Student Advisory Committee Presentation

#### **March 29**

- Vote on the FPS FY24 Budget Request to the Mayor
- Public Hearing and Vote on Massachusetts Inter-District School Choice Program (Policy JFBB)
- Annual Report on the Condition of Schools

#### **April 26 (due to April vacation)**

- Presentation of FPS Strategic Plan: 2023-2030
- Special Education Department
  - Annual Report on the ACCEPT and TEC Collaboratives
  - Appoint School Committee/FPS Liaisons to the ACCEPT and TEC Collaboratives
- Review of Old Executive Session Minutes

#### **May 3**

- Set Process to Annually Evaluate the Superintendent by the end of June
- Nominations for the MA Association of School Committee's Awards and Resolutions

- Discussion on MassBay Lease - Expires in June

### **May 17**

- Vote on all Handbook and School Improvement Plans
- Student Advisory Committee Presentation
- Nominations for the MA Association of School Committee's Awards and Resolutions Continued
- Tribute to the Framingham High School Class of 2023
- Introduction to Newly Elected Student Advisory Committee Members

### **June 7**

- Progress Report on the Superintendent's 2022-2023 School Year Goals
- End of FY Close Out Actions (if necessary)
  - Authorization of the Transfer of Funds to Close Out the FY23 Budget If Necessary
  - Circuit Breaker Carry Over Funding
- Vote on the School Committee's appointment to the Strategic Initiatives and Financial Oversight Committee

### **June 21**

- Vote on the Superintendent's Annual Summative Evaluation

### **July 19**

- TBD

### **August 2 Tentative**

- Vote on the Annual Creation of Student Activity and Class of 2027 Account(s)

### **August 16**

- Vote on the Superintendent's Proposed 2023-24 School Year Goals

### **September 6**

- TBD

### **September 20**

- FY25 Capital Budget Presentation and Vote to Submit FPS Request to Mayor

### **October 4**

- LGBTQIA+ History Month and Presentation from the FHS Gender Sexuality Alliance
- Vote to Appoint a Voting Member and Alternate to Represent the School Committee at the MA Association of School Committee's Annual Meeting, and Vote to direct them on how to vote on Resolutions
- Review of Old Executive Session Minutes

### **October 18**

- Student Advisory Committee Presentation

### **November 1**

- FY23 Close Out Report

### **November 15**

- DESE Submitted Enrollment Statistics for the 2023-2024 School Year
- Introductions by Newly Elected School Committee Members/Transition Planning for the 2024 School Committee Term

### **November 29 (if needed)**

- TBD

### **December 6**

- TBD

### **December 20**

- Mid-Year Report on the Superintendent's 2023-24 School Year Goals
- Annual Evaluation of the School Committee's Executive Assistant
- Student Advisory Committee Presentation
- Summer programs

### **Additional Topics to Be Scheduled**

*Buildings & Grounds*

- Update on the Process to Explore the Potential Use of Bethany Road Property for Future Construction of an Elementary School South of Route 9 and 2022
  - 2022 SC Goal to Develop new Elementary School with possible alternate site in Southside
- FHS Space Utilization Planning
  - Thayer Campus Short and Long-Term Space Utilization Plan
  - 2022 SC Goal Alleviate overcrowding at schools
- Farley Building Short and Long-Term Space Utilization Plan
- Physical Infrastructure/Ventilation and Indoor Air Quality Considerations
- General Chemical Contamination and MassDEP Efforts Near Harmony Grove Elementary School
- Lights at the New Fuller Middle School's Turf Fields
- Solar Projects and Power Purchase Agreement Options at FPS Sites
- Updates from the School Building Committee on the Fuller Middle School Building Project
- Coordination Between City Officials on FPS Enrollment Impact Studies for Community Growth and New Housing Construction
- 2022 School Committee Goals
  - Ensure Compliance with ADA regulations
  - Make appropriate annual investments in building envelope maintenance
    - Include replacement of one roof per fiscal year in capital plan
  - Promote Energy Efficiency/Environmental Actions
  - Establish periodic touchpoints with City Sustainability Coordinator, Climate, Change, Environment, and Sustainability Subcommittee and community stakeholders
    - Identify potential future capital projects

#### *Climate Change, Environment and Sustainability*

- Policy on Climate Change - *The policy states this has to be reviewed annually*
- 2022 School Committee Goals
  - Paper Usage reduction
  - Elimination of the use of non-recyclable plastics
  - Consideration of Menu Selection and Offerings - Meatless Mondays, etc.

#### *Equity, Inclusion, and Diversity*

- Recurring Reports by the Office of Equity, Diversity, and Community Resource Development
- Disability Commission's Scholarships for Students
  - SC 2022 Goal to help increase awareness
- Track progress of past Equity Audit Implementation and Title IX Audits
  - SC 2022 goal
- 2022 School Committee Goals
  - Anti-Racist Practices
    - Staff Anti-Racist Training

- Ongoing Collaboration with FTA to discuss Teacher training to interrupt micro-aggressions
- Examine policies through an equity lens
- SC Member Professional Development on Equity Training
- Use alternative means to communicate: religious institutions, radio, etc.
- Commitment to hire staff and leadership who reflect the community
- Collaboration/outreach with regional partnerships and organizations regarding equity

### *Finance and Operations*

- Legal Services Review - required by [BDG: School Attorney](#) (last review was 2022)
- Structural Deficit, Department Efficiency/Consolidations, and Long-Term Fiscal Planning and Facility Needs (to be scheduled during the FY23 Budget Process)/Review Vendor Report on the Feasibility of Merging or Creating Efficiencies Between Certain Municipal and School Departments (if ready)
- Reports on Annual Audits
- PTO Fundraising Equity Between Schools
- American Rescue Plan Act Status/Review of Outstanding Federal Grant Balance
  - SC goal 2022: Develop Spending Plan for Remaining federal American Rescue Plan Act (ARPA) funding, and review expenditures
- School Committee 2022 Goals
  - Monitor the annual city contribution to the FPS budget and collaborate with elected and appointed officials who are responsible for school funding allocations to ensure that a budget is provided to support student need and contractual obligations based, at a minimum, on inflation and demographics, and with due consideration given to the annual Chapter 70 allocation to ensure that education is not underfunded
  - Work to implement the long-term SPED management vision to reduce the reliance on the annual carry forward each year. In the FY23 proposed budget, \$500K less than the previous year is used, with plans to reduce further each year. Clarify the management of the SPED circuit breaker reserve fund, so that the city and community are aware of the best practice recommended by DESE
  - Work collaboratively with the new Food Services Director and review budget, services, and ongoing reporting
  - Collective Bargaining (renew contracts)
  - Monitor utility savings through expanding clean energy projects and sustainability initiatives
  - Monitor the implementation of the bus contracts
  - Procurement Card (P-Card) Launch - Monitor the newly created addition of a P-Card for the Finance & Operations Office to better support purchasing efforts for the benefit of students and staff

### *Health & Wellness*

- Impact on Schools and Revenue of Adult-Use Marijuana in the MetroWest

- 2022 School Committee Goals:
  - Student wellness -- improve the overall health and well-being of the students
  - Nutritional wellness - focus on health, nutrition, and physical activity
  - Positive relationships promote social awareness
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### *Policy*

- Complete MASC Review
- Ongoing Review of Referred Policies
- Policies that list/require an annual review
  - EBACA: Climate Change, Environment, and Sustainability
  - BEA: Hybrid Meetings and Remote Participation
  - KBB: Translation and Interpretation

### *Teaching and Learning*

- Pre-School Expansion Opportunities
  - 2022 SC Goals: Improving Kindergarten Readiness - Increase Pre-K Enrollment
- Code of Conduct, Character, and Support Implementation Status
  - 2022 SC Goal: Continue to Evaluate the Code of Conduct data (anti-bullying, supporting protected classes)
- 2022 School Committee Goals
  - Continuing to Improve Anti-Racist Practices
    - Support District Offerings
    - Participate in School Committee Training
    - Support Staff Anti-Racist Training
  - Analyze Programs for Students at FHS
  - Continue to Engage in Curriculum Reviews
  - Research Different start times for the FPS District
  - Student Access
    - Increase the number of English Learners, students with disabilities, and students of color in honors and AP coursework
    - Increase the number of English Learners, students with disabilities, and students of color in the SAGE program by at least 25% over next two school years
  - Partnering with the Framingham Special Education Parents Advisory Council (F-SEPAC)

### *Other*

- Report on FHS Schedule Options
- Discussion with Framingham Legislative Delegation/Legislative Strategy Discussions
- Set School Committee Goals/Ongoing Progress and Metric Reviews
- Presentation by Framingham Special Education Parent Advisory Council
- Presentation by Bilingual Parents Advisory Council
- Presentation by Dual Language Parents Advisory Council
- Presentation by Framingham Families for Racial Equity in Education

- Presentation by Framingham Parent Teacher Organization Council
- Report on Data Dashboard

**Training/Workshop Dates TBD**

- Self-Evaluation Workshops with a Massachusetts Association of School Committee Facilitator Every Six Months
- MA Association of School Committee's Summer Institute - July (Dates TBD)
- MA Association of School Committee Annual Meeting - November (Dates TBD)