



Finance & Operations Subcommittee

Remote

Thursday, January 7, 2021

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

To view or participate in public comment for this meeting please register at:

https://fpsed-org.zoom.us/webinar/register/WN_ulKtKez3SFqOof-5CFJyYw

Once you have registered, you will be emailed information to call or remote in to the meeting. You can also listen to and participate in public comment for the meeting by dialing 1-301-715-8592 and webinar ID 830 0443 9911

A recording of this meeting will be archived on the Framingham School Committee website as soon as possible.

If you have any questions or comments to submit for Public Comment, please send to jhastry@framingham.k12.ma.us by 4:00 p.m. on January 7th.

Open Meeting Agenda

1. Call to Order 4:30 pm
2. Public Comment
3. FY21 Operating Budget
 - a. General state, including status of Mayor Spicer's Budget Cut of \$800,000 to FPS Due to Sewer/Water Enterprise Fund Challenges/City Council's Ongoing Review
 - b. COVID-19 Testing
 - c. N95 masks
 - d. Return-to-School fiscal needs
 - e. Other issues
4. FY22 Operating Budget
 - a. Current planning
 - i. Plan for Joint Meeting with the City Council Finance Subcommittee (packet materials on FY22 outlook, SPED carry over, etc.)
 - b. Budget book design
 - c. Other issues

5. Transportation
 - a. New contract for buses
 - b. Potential use of buses to support food delivery
6. Review, update and additions to current School Committee financial policies
 - a. DB - Annual Budget
 - b. DBC - Budget Deadlines and Schedules (new)
 - c. DBD - Budget Planning (new)
 - d. DGA - Authorized Signatures
 - e. DH - Bonded Employees and Officers
 - f. DI - Fiscal Accounting and Reporting
 - g. Capital area of finances (new)
 - h. PCard use (new)
7. Review School Committee Goals/Metrics relating to this Subcommittee
8. Approval of Minutes From 10/1/20 Subcommittee Meeting
9. Other business
10. Public Comment
11. Adjournment 6:30 pm

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 jcorazzini@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 jcorazzini@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 jcorazzini@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.