

RECEIVED

By City Clerk at 12:24 pm, Jan 10, 2020

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room
150 Concord Street, Framingham
January 15, 2020 @ 7:00 PM

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> | 7:20-7:25 |
| IV. | <u>Student Advisory Committee Presentation: Sustainability at Framingham High School</u> | 7:25-7:45 |
| V. | <u>Superintendent's Update</u> | 7:45-8:15 |
| | A. Student Achievement Update: Meetings with FPS Staff | |
| | B. Equity Update | |
| | C. Transportation/Busing Updates | |
| | D. FY20 Budget Status | |
| | 1. Food Services Statistics | |
| | E. FY21 Budget Planning and the Impact of the Student Opportunity Act on FPS | |
| VI. | <u>Superintendent's Mid-Year Progress Report on Goals</u> | 8:15-8:35 |
| | 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. | <u>Update from Strategic Initiatives and Financial Oversight Committee's Members Appointed by the School Committee</u> | 8:35-9:05 |
| VIII. | <u>Overview of the FPS and Policy Subcommittee's Policy Development Process</u> | 9:05-9:15 |
| IX. | <u>Appointment of Warrant Signers (Policy DGA)</u> | 9:15-9:20 |
| X. | <u>Subcommittee Reports*</u> | 9:20-9:30 |
| | A. Finance and Operations (Including Bills & Payroll) | |
| | B. Temporary Subcommittee on Rules and Administration* | |
| XI. | <u>Approval of Minutes/Gifts/Field Trips/Scholarships*</u> | 9:30-9:40 |
| | A. Minutes | |

1. **Open Session Minutes**
 - a) **December 18, 2019**
 - b) **January 2, 2020**
 2. **Executive Session Minutes**
 - a) **December 4, 2019**
 - b) **December 18, 2019**
- B. Gifts**
1. **\$500 from Exxon Mobil to support the areas of Math and/or Science at Framingham High School**
 2. **\$15,000 from Meditech to support the advancement of technology and technology instruction**
 3. **\$501.67 donation from the Framingham High School Foundation**
- C. Scholarships**
1. **\$5,000 for Connor R. Neshe Scholarship**

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>

If you need reasonable accommodations in order to participate 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.