

RECEIVED

By CITY CLERK at 2:44 pm, Jun 16, 2020



CITY OF FRAMINGHAM SCHOOL COMMITTEE

June 17, 2020 @ 7:00 PM

REMOTE MEETING

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

The meeting can be viewed Live on The Government Channel: Comcast 99, RCN 13/HD613, Verizon/Fios 42 and on Facebook on the Framingham Public Schools Facebook Page: <https://www.facebook.com/framinghamps/>

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You can also call in to the meeting by dialing 1-312-626-6799 and webinar ID 823 5529 0916

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. **Call to Order** **7:00-7:05**

- II. **Public Comment** **7:05-7:20**
Comments for this meeting can be emailed in advance of the 7 p.m. start time to: school__committee@framingham.k12.ma.us and publiccomment@framinghamma.gov All comments will be recorded in the record, and all attempts will be made to mention them live during the meeting. Any emails received during the meeting before the public comment period ends will also be attempted to be mentioned.

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| III. | <u>Announcements from the Chair</u> | 7:20-7:20 |
| IV. | <u>Student Achievement Feature: Video from Woodrow Wilson 5th Grade Student Council Ambassadors</u> | 7:20-7:30 |
| V. | <u>Elementary Schools Improvement Plans: Year 3 (2019-2020) and Handbook Approvals</u> | 7:30-8:10 |
| VI. | <u>Vote on the Superintendent’s Annual Summative Evaluation</u> | 8:10-8:40 |
| VII. | <u>Superintendent’s Update</u> <ul style="list-style-type: none">A. Recognition of Retirees/End of School Year RecognitionsB. COVID-19 Impacts<ul style="list-style-type: none">1. Summer Programming2. Reopening Plan/Back to School Task Force3. New Remote Central Office/Packing Up Perini OfficesC. FY20 Update<ul style="list-style-type: none">1. End of Fiscal Year Close Out ActionsD. FY21 Operating and Capital Budget Submissions, Student Opportunity Act Status, and Impacts and Changes Due to COVID-19<ul style="list-style-type: none">1. Community Eligibility Program for Food Services2. Statewide Resolution Request Seeking State Funding Reimbursements on COVID-19 Related ExpendituresE. Bethany Road Property Appraisal for Potential South of Route 9 Elementary School Location | 8:40-9:10 |
| VIII. | <u>Resolution for a Report on the Feasibility and Efficacy of Department Modernization, Mergers, and Efficiencies</u> | 9:10-9:20 |
| IX. | <u>Solar Power Purchase Agreement for the Fuller Middle School Building Project (if necessary after Monday night’s School Building Committee Meeting), and Recap of the Last School Building Committee Meeting</u> | 9:20-9:25 |
| X. | <u>Discussion and Vote on sending a letter to the Massachusetts School Building Authority encouraging the requirement that all school building projects funded by MSBA be fully electrified, and climate resilient</u> | 9:25-9:30 |
| XI. | <u>Vote to Confirm Beverly Hugo as they School Committee’s Liaison to the Board of Directors for TEC Collaborative</u> | 9:30-9:35 |
| XII. | <u>Remarks from the FPS Student Advisory Committee</u> | 9:35-9:45 |
| XIII. | <u>Mayor’s Update</u> | 9:45-9:55 |

- XIV. Subcommittee Reports 9:55-10:05**
- A. Finance and Operations (Including Bills & Payroll)**
 - B. Policy***
 - C. Building and Grounds***
 - D. Teaching and Learning***
 - E. Equity, Inclusion, and Diversity***
 - 1. Recap of Wednesday’s Subcommittee Meeting with topics on School Resource Officers, Summer Programming, and Subcommittee Scope**
 - 2. As recommended by the Massachusetts Association of School Committees, a Resolution on Anti-Racism**
 - F. Health and Wellness***
 - G. Climate Change, Environment and Sustainability***

- XV. Approval of Minutes/Gifts/Scholarships* 10:05-10:10**
- A. Minutes**
 - 1. Open Session Minutes**
 - a) May 20, 2020**
 - B. Gift**
 - 1. \$32,375.00 from the Foundation of Metrowest for Adult ESL**
 - 2. \$3,722.05 from an anonymous donor to cover the school lunch debts at McCarthy Elementary School**

XVI. Additional Public Comment*

XVII. Adjournment

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**if necessary*

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RECEIVED

By CITY CLERK at 3:36 pm, Jun 15, 2020



CITY OF FRAMINGHAM SCHOOL COMMITTEE

June 17, 2020 @ 7:00 PM

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RECEIVED

By CITY CLERK at 11:52 am, Jun 12, 2020



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