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Framingham

PUBLIC SCHOOLS

School Committee

CITY OF FRAMINGHAM SCHOOL COMMITTEE

January 19, 2022 @ 7:00 PM

REMOTE MEETING

This meeting is being held remotely for the public in accordance with Commonwealth of Massachusetts Actions 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, <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 by registering at:

https://fpsed-org.zoom.us/webinar/register/WN_G-XK89l8RiqNNoqN5yrZLQ

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

You can also call in to the meeting by dialing 1-646-558-8656 and

Webinar ID: 865 6095 1960

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

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. Remarks from the Student Advisory Committee (SAC) 7:25-7:30
- VI. Superintendent's Update 7:30-7:50
- A. COVID-19
 - 1. Masking, Testing, Vaccinations, and Data Reporting
 - B. Summer Programing Review (Policy IHCA)
 - C. Vote to Appoint Tiffany Lillie as the New Assistant Superintendent for Equity, Diversity, and Community Engagement
 - D. Vote to Increase the Maximum Balance of ACCEPT's Capital Reserve Fund from \$1,000,000 to \$3,000,000
- VII. Executive Director of Finance & Operations Update 7:50-8:10
- A. FY22 Operating and Capital Budget
 - B. FY23 Budget Discussions
- VIII. 10 Minute Break/Recess 8:10-8:20
- IX. Appointment of Adam Freudberg to Continue as a Voting Member on the Fuller School Building Committee 8:20-8:30
- X. Appointment of Warrant Signers (Policy DGA) 8:30-8:40
- XI. Subcommittee Reports 8:40-8:50
- A. Finance and Operations (Including Bills & Payroll)
 - B. Temporary Subcommittee on Rules and Administration*
- XII. Discussion and Vote on Unit N Framingham School Food Services Staff MOU (if approved in Executive Session) 8:50-9:00
- XIII. Approval of Minutes/Gifts/Scholarships* 9:00-9:05
- A. Minutes
 - 1. Open Session Minutes
 - a) November 17, 2021
 - 2. Executive Session Minutes (as approved in Executive Session)
 - a) December 8, 2021
 - b) December 15, 2021
 - c) January 12, 2022
 - B. Gifts
 - 1. \$100 donation from Lueders Environmental, Inc. for field trips and educational materials (non-curriculum)
 - 2. \$500 donation from Edwards Church UCC for the FAESL+ Program
 - 3. \$51,566.00 donation from Schwab Charitable made on behalf of an anonymous donor to cover the cost of Advanced Placement exams from High School Juniors and Seniors

4. \$2000 gift from The Assarian Family to Cameron Middle School for staff supplies

XIV. Additional Public Comment*

XV. 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 nunnally@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 nunnally@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 nunnally@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.