

RECEIVED

By City Clerk at 12:13 pm, Feb 21, 2020

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room
150 Concord Street, Framingham
February 26, 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>Report on Metrowest Early Start with Framingham State University
President Dr. F. Javier Cevallos and Mass Bay Community College President
Dr. David Podell</u> | 7:25-7:45 |
| V. | <u>Student Advisory Committee Presentation on FHS Safety</u> | 7:45-8:05 |
| VI. | <u>Report on Stapleton Elementary School by Principal Brenda Maurao</u> | 8:05-8:20 |
| VII. | <u>FY21 Capital Plan Revisions</u>
A. Revisions are necessary to previously requested School Committee priority projects for FY21: Exterior Envelope Improvements, Barbieri and McCarthy HVAC, Security Enhancements, and Brophy Parking Lot Paving/Stormwater Compliance | 8:20-8:35 |
| VIII. | <u>FY21 Budget Discussions</u>
A. Budget Book Methodology and Structure
B. Impact of the Student Opportunity Act on FPS
C. Annual Fee Reviews: Bus Fee (Policies EEAA and JQ), Athletic Fee (Policy JQ) and FHS Parking Fee (Policy JQ and Regulation JQ-R-3) | 8:35-9:15 |
| IX. | <u>Additional Public Comment Opportunity on the Student Opportunity Act</u> | 9:15-9:30 |
| X. | <u>Superintendent's Update</u>
A. Summer Programming Review (Policy IHCA)
B. Student Achievement Update
C. Long-Term Space for the Central Office and Next Steps
1. City Council Order 2020-003-001: Review of 5 Year Lease Proposed for 73 Mt. Wayte Avenue (Perini Building)
2. Request for Proposals (RFP) Process (if necessary)
D. FY20 Budget Status
1. Food Services Statistics | 9:30-9:45 |
| XI. | <u>Mayor's Report</u> | 9:45-9:55 |

- XII. Subcommittee Reports 9:55-10:05**
- A. Finance and Operations (Including Bills & Payroll)**
 - B. Policy**
 - 1. Referrals to the Policy Subcommittee**
 - a) JICFB: Bullying Prevention**
 - b) KBE: Relations with Parent/Booster Organizations**
 - C. Building and Grounds***
 - D. Teaching and Learning***
 - E. Equity, Inclusion, and Diversity***
 - F. Health and Wellness***
 - G. Climate Change, Environment and Sustainability***

- XIII. Approval of Minutes/Gifts/Field Trips/Scholarships* 10:05-10:15**
- A. Minutes**
 - 1. Open Session Minutes**
 - a) January 29, 2020**
 - b) February 5, 2020**
 - B. Field Trips**
 - 1. Walsh Middle School Robotics Club to the 13th Annual VEX Robotics World Championship in Louisville, KY from April 21-26, 2020**
 - C. Scholarships**
 - 1. Creation of an Account of \$1,000 for a North Framingham High School Class of 1969 50th Reunion Scholarship**

XIV. Additional Public Comment*

XV. Adjournment

These times are approximate to be used only as guidelines for discussion purposes

**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 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.