

RECEIVED

By CITY CLERK at 10:15 am, Jun 26, 2020



**CITY OF FRAMINGHAM SCHOOL COMMITTEE
POLICY SUBCOMMITTEE
REMOTE SUBCOMMITTEE 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

To view the meeting or seek to participate during the public comment portion of this meeting please register at:

https://us02web.zoom.us/webinar/register/WN_IG2fccVNSDqJNzc4Ny2BAQ

Once you have registered, you will be emailed information to call or remote in to the meeting. You can also listen to or seek to participate in Public Comment for the meeting by dialing 1 301 715 8592 and webinar ID 878 3457 2073

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 June 29th

June 29, 2020, 4:00 P.M.

REVISED OPEN MEETING AGENDA

- I. Call to Order, Welcoming Remarks**
- II. Public Comment**

Comments for this meeting can be emailed in advance of the 4 p.m. start time to:

jhastry@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.

If you are participating via Zoom, you can also utilize the "raise hand" feature and may be able to participate via audio.

III. Overview and Discussion on Comprehensive MASC Policy Process - the following policies in the C and D series are listed in case the Subcommittee is ready to discuss them individually or as a group

A. Section C: General School Administration

1. CA ADMINISTRATION GOALS
2. CB SCHOOL SUPERINTENDENT
3. CBA SUPERINTENDENT JOB DESCRIPTION
4. CBB RECRUITMENT AND APPOINTMENT OF SUPERINTENDENT
5. CBD SUPERINTENDENT'S CONTRACT
6. CBD SUPERINTENDENT'S CONTRACT
7. CBI EVALUATION OF THE SUPERINTENDENT
8. CCB LINE AND STAFF RELATIONS
9. CE ADMINISTRATIVE COUNCILS, CABINETS, AND COMMITTEES
10. CH POLICY IMPLEMENTATION
11. CHA DEVELOPMENT OF REGULATIONS
12. CHC REGULATIONS DISSEMINATION
13. CHCA APPROVAL OF HANDBOOKS AND DIRECTIVES
14. CHCA-E APPROVAL OF HANDBOOKS AND DIRECTIVES
15. CHD ADMINISTRATION IN POLICY ABSENCE
16. CI TEMPORARY ADMINISTRATIVE ARRANGEMENTS
17. CJ ADMINISTRATIVE INTERN PROGRAM
18. CL ADMINISTRATIVE REPORTS
19. CM SCHOOL DISTRICT ANNUAL REPORT

B. Section D: Fiscal Management

1. DA FISCAL MANAGEMENT GOALS
2. DA FISCAL MANAGEMENT GOALS
3. DB ANNUAL BUDGET

4. DB ANNUAL BUDGET
5. DBC BUDGET DEADLINES AND SCHEDULES
6. DBD BUDGET PLANNING
7. DBG BUDGET ADOPTION PROCEDURES
8. DBG BUDGET ADOPTION PROCEDURES
9. DBJ BUDGET TRANSFER POLICY
10. DBJ BUDGET TRANSFER AUTHORITY
11. DD FUNDING PROPOSALS AND APPLICATIONS
12. DGA AUTHORIZED SIGNATURES
13. DGA AUTHORIZED SIGNATURES
14. DH BONDED EMPLOYEES AND OFFICERS
15. DI FISCAL ACCOUNTING AND REPORTING
16. DI FISCAL ACCOUNTING AND REPORTING
17. DIE AUDITS
18. DJ PURCHASING
19. DJ PURCHASING
20. DJA PURCHASING AUTHORITY
21. DJB PURCHASING PROCEDURES
22. DJC PETTY CASH ACCOUNTS
23. DJE BIDDING REQUIREMENTS
24. DJE PROCUREMENT REQUIREMENTS
25. DK PAYMENT PROCEDURES
26. DKC EXPENSE REIMBURSEMENTS
27. DKC EXPENSE REIMBURSEMENTS
28. DM LEAVING MONEY AND PERSONAL VALUABLES
IN SCHOOL BUILDINGS

IV. Discussion and Vote on Policies

- A. IMG: Animals in Schools

V. Approval of Minutes

- A. April 6, 2020

VI. Additional Public Comment (if necessary)

VII. Adjournment

RECEIVED

By CITY CLERK at 12:21 pm, Jun 24, 2020



**CITY OF FRAMINGHAM SCHOOL COMMITTEE
POLICY SUBCOMMITTEE
REMOTE SUBCOMMITTEE 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

To view the meeting or seek to participate during the public comment portion of this meeting please register at:

https://us02web.zoom.us/webinar/register/WN_IG2fccVNSDqJNzc4Ny2BAQ

Once you have registered, you will be emailed information to call or remote in to the meeting. You can also listen to or seek to participate in Public Comment for the meeting by dialing 1 301 715 8592 and webinar ID 878 3457 2073

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 June 29th

June 29, 2020, 4:00 P.M.

OPEN MEETING AGENDA

- I. Call to Order, Welcoming Remarks**
- II. Public Comment**

Comments for this meeting can be emailed in advance of the 4 p.m. start time to:

jhastry@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.

If you are participating via Zoom, you can also utilize the "raise hand" feature and may be able to participate via audio.

III. MASC Led Review of Policies and Votes

A. Section C: General School Administration

1. CA ADMINISTRATION GOALS
2. CB SCHOOL SUPERINTENDENT
3. CBA SUPERINTENDENT JOB DESCRIPTION
4. CBB RECRUITMENT AND APPOINTMENT OF SUPERINTENDENT
5. CBD SUPERINTENDENT'S CONTRACT
6. CBD SUPERINTENDENT'S CONTRACT
7. CBI EVALUATION OF THE SUPERINTENDENT
8. CCB LINE AND STAFF RELATIONS
9. CE ADMINISTRATIVE COUNCILS, CABINETS, AND COMMITTEES
10. CH POLICY IMPLEMENTATION
11. CHA DEVELOPMENT OF REGULATIONS
12. CHC REGULATIONS DISSEMINATION
13. CHCA APPROVAL OF HANDBOOKS AND DIRECTIVES
14. CHCA-E APPROVAL OF HANDBOOKS AND DIRECTIVES
15. CHD ADMINISTRATION IN POLICY ABSENCE
16. CI TEMPORARY ADMINISTRATIVE ARRANGEMENTS
17. CJ ADMINISTRATIVE INTERN PROGRAM
18. CL ADMINISTRATIVE REPORTS
19. CM SCHOOL DISTRICT ANNUAL REPORT

B. Section D: Fiscal Management

1. DA FISCAL MANAGEMENT GOALS
2. DA FISCAL MANAGEMENT GOALS
3. DB ANNUAL BUDGET
4. DB ANNUAL BUDGET
5. DBC BUDGET DEADLINES AND SCHEDULES
6. DBD BUDGET PLANNING

7. DBG BUDGET ADOPTION PROCEDURES
8. DBG BUDGET ADOPTION PROCEDURES
9. DBJ BUDGET TRANSFER POLICY
10. DBJ BUDGET TRANSFER AUTHORITY
11. DD FUNDING PROPOSALS AND APPLICATIONS
12. DGA AUTHORIZED SIGNATURES
13. DGA AUTHORIZED SIGNATURES
14. DH BONDED EMPLOYEES AND OFFICERS
15. DI FISCAL ACCOUNTING AND REPORTING
16. DI FISCAL ACCOUNTING AND REPORTING
17. DIE AUDITS
18. DJ PURCHASING
19. DJ PURCHASING
20. DJA PURCHASING AUTHORITY
21. DJB PURCHASING PROCEDURES
22. DJC PETTY CASH ACCOUNTS
23. DJE BIDDING REQUIREMENTS
24. DJE PROCUREMENT REQUIREMENTS
25. DK PAYMENT PROCEDURES
26. DKC EXPENSE REIMBURSEMENTS
27. DKC EXPENSE REIMBURSEMENTS
28. DM LEAVING MONEY AND PERSONAL VALUABLES
IN SCHOOL BUILDINGS

IV. Discussion and Vote on Policies

- A. IMG: Animals in Schools

V. Approval of Minutes

- A. April 6, 2020

VI. Additional Public Comment (if necessary)

VII. Adjournment