

RECEIVED

By CITY CLERK at 11:44 am, Nov 30, 2018

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building-Blumer Room

150 Concord Street, Framingham

December 5, 2018 @ 7:00 PM

REVISED 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>Human Resources Report on Diversity Hiring</u> | 7:20-7:35 |
| V. | <u>Policy Subcommittee - Votes on First Readings and Referral to Policy Subcommittee</u> | 7:35-7:55 |
| | A. First Reading: Policy DJE: Bidding Requirements | |
| | B. First Reading: Policy GBED: Tobacco Use on School Property | |
| | C. First Reading: Policy IE: Organization of Instruction | |
| | D. Referral to Policy Subcommittee: Policy ADC: Tobacco and/or Marijuana Use on School Premises | |
| VI. | <u>Report on FPS Transportation</u> | 7:55-8:25 |
| VII. | <u>Report on District Technology</u> | 8:25-8:45 |
| VIII. | <u>Superintendent's Update</u> | 8:45-9:00 |
| | A. FY19 Budget | |
| | 1. Food Services Negative Balance | |
| | B. FY20 Budget | |
| | C. Sage | |
| | D. Fuller Middle School Building Project | |
| IX. | <u>Subcommittee Reports*</u> | 9:00-9:20 |
| | A. Policy | |
| | B. Finance and Operations (including Bills & Payroll) | |
| | C. Facilities | |
| | D. Accountability and Student Achievement | |
| | E. Communications | |
| | 1. Next Meeting Date: December 12th @ TBD | |
| | F. Racial Equity | |
| | 1. Next Meeting Date: December 18th @ 4:30 p.m. | |

G. Digital Infrastructure

- X. **Discussion on the Process to Prepare Minutes from Subcommittee Meetings** 9:20-9:30
- XI. **Executive Session (Collective Bargaining/Litigation)***
- XII. **Adjournment**

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

**If needed*

RECEIVED

By CITY CLERK at 10:27 am, Nov 30, 2018

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Memorial Building-Blumer Room

150 Concord Street, Framingham

December 5, 2018 @ 7:00 PM

OPEN MEETING AGENDA

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| V. | <u>Policy Subcommittee - Votes on First Readings</u> | 7:35-7:55 |
| | A. Policy DJE: Bidding Requirements | |
| | B. Policy GBED: Tobacco Use on School Property | |
| | C. Policy IE: Organization of Instruction | |
| VI. | <u>Report on FPS Transportation</u> | 7:55-8:25 |
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| | A. FY19 Budget | |
| | 1. Food Services Negative Balance | |
| | B. FY20 Budget | |
| | C. Sage | |
| | D. Fuller Middle School Building Project | |
| IX. | <u>Subcommittee Reports*</u> | 9:00-9:20 |
| | A. Policy | |
| | 1. December 26th @ 6:00 p.m. | |
| | B. Finance and Operations (including Bills & Payroll) | |
| | C. Facilities | |
| | D. Accountability and Student Achievement | |
| | E. Communications | |
| | 1. Next Meeting Date: December 12th @ TBD | |
| | F. Racial Equity | |
| | 1. Next Meeting Date: December 18th @ 4:30 p.m. | |
| | G. Digital Infrastructure | |
| X. | <u>Discussion on the Process to Prepare Minutes from Subcommittee</u> | 9:20-9:30 |

Meetings

XI. Executive Session (Collective Bargaining/Litigation)*

XII. Adjournment

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**if needed*