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CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building-Blumer Room

150 Concord Street, Framingham

February 6, 2019 @ 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> | 7:20-7:20 |
| IV. | <u>Student Advisory Committee Presentation on Vaping and Junior Privileges</u> | 7:20-7:40 |
| V. | <u>Statement of Interest Submission to the MSBA for the McCarthy Roof Replacement Project</u> | 7:40-7:50 |
| VI. | <u>Vote on the 2019-2020 School Year Calendar</u> | 7:50-8:05 |
| VII. | <u>Food Services Pilot Program Proposal to Respectfully Collect Unpaid Meal Balances</u> | 8:05-8:25 |
| VIII. | <u>Superintendent's Update</u> | 8:25-8:55 |
| | A. FY19 Budget | |
| | 1. Vote to transfer the \$2,000,000 budget for Special Education Transportation expense line into the Special Education salary line | |
| | B. FY20 Budget | |
| | C. Annual Review of the Framingham Fuel Efficient Vehicle Replacement Plan (Policies EEBA and EEBA-E) | |
| | D. Transportation/Busing Update | |
| | E. Human Resources* | |
| | F. SAGE* | |
| | G. Fuller Middle School Building Project* | |
| | 1. School Building Committee Membership Update Due to a Vacancy Created Due to the Resignation of a Teacher | |
| IX. | <u>Liaison Reports-Updates from School Committee Member Liaisons</u> | 8:55-9:15 |
| X. | <u>Subcommittee Reports*</u> | 9:15-9:25 |
| | A. Policy | |
| | B. Finance and Operations (including Bills & Payroll) | |

1. Update on the Pilot to Record Subcommittee Meetings/Transcription Options
2. Student Activity Account Audits
3. External Fundraising for Athletics

C. Facilities

D. Accountability and Student Achievement

E. Communications

F. Racial Equity

1. Next Meeting Date: February 5th @ 6:00 p.m.

G. Digital Infrastructure

XI. Approval of Minutes 9:25-9:35

A. Open Session Minutes:

1. December 19, 2018
2. January 2, 2019

B. Executive Session Minutes (*if approved during the 2/6/19 Executive Session scheduled before this meeting*):

1. June 6, 2018 - Review of Redactions
2. January 16, 2019

XII. Approval of Grants/Gifts/Field Trips* 9:35-9:40

A. Cash Gift from Meditech to the FPS Technology Department

XIII. Executive Session (Collective Bargaining/Litigation)*

XIV. Adjournment

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

**If needed*