

**CITY OF FRAMINGHAM SCHOOL COMMITTEE**

Memorial Building, Blumer Room

150 Concord Street, Framingham

August 7, 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 |
|       | A. <u>Contract Negotiations with the Superintendent</u>  |           |
| IV.   | <u>Upon the request of the Park and Recreation Commission, a Presentation and Public Hearing on the Proposal to Rename the Lower Athletic Field at Walsh Middle School bordering Dunning Elementary School after Barry Bograd (Per School Committee Policy, a vote on this proposal has been scheduled to occur at the next meeting September 4, 2019)</u> | 7:20-7:40 |
| V.    | <u>Vote on the Unit N Food Services MOA</u>  | 7:40-7:50 |
| VI.   | <u>Superintendent's Update</u>   | 7:50-8:20 |
|       | A. Budget Status   |           |
|       | B. Student Achievement Update: Robotics  |           |
|       | C. Superintendent's 2019-2020 School Year Goals  |           |
|       | D. Update on the FPS Appearance at the Strategic Initiatives and Financial Oversight Committee Meeting, and Next Steps   |           |
| VII.  | <u>Subcommittee Reports</u>  | 8:20-8:50 |
|       | A. Policy*   |           |
|       | B. Finance and Operations (including Bills & Payroll)  |           |
|       | C. Facilities*   |           |
|       | D. Accountability and Student Achievement*   |           |
|       | E. Communications*   |           |
|       | F. Racial Equity   |           |
|       | 1. Review and Vote on the Scope of Work for the Equity Audit   |           |
|       | G. Digital Infrastructure*   |           |
| VIII. | <u>Discussion on Transition Meetings and Trainings for Newly Elected School Committee Members After the November Election</u>  | 8:50-9:00 |
| IX.   | <u>Approval of Minutes/Gifts/Field Trips/Scholarships*</u>   | 9:00-9:10 |

**A. Minutes**

**1. Open Session Minutes**

a) July 17, 2019

**2. Executive Session Minutes (if approved in Executive Session)**

a) July 17, 2019

**B. Gift**

**1. \$1,727.16 Gift from Stop and Shop to Framingham High School for  
Field Trips and Educational Material (Non-Curriculum)**

**X. Executive Session (Collective Bargaining/Litigation)\***

**XI. Adjournment**

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

*\*If needed*

*All meeting documents can be found on the School Committee website:*

<https://www.framingham.k12.ma.us/scmeetingmaterial>