

RECEIVED

By City Clerk at 11:54 am, Aug 30, 2019

CITY OF FRAMINGHAM SCHOOL COMMITTEE

Memorial Building, Blumer Room

150 Concord Street, Framingham

September 4, 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>Upon the request of the Park and Recreation Commission, a</u>
<u>Vote on the Proposal to Rename the Lower Athletic Field at Walsh</u>
<u>Middle School bordering Dunning Elementary School after Barry Bograd</u> | 7:20-7:30 |
| V. | <u>First Reading on a new policy IKB: Homework, as recommended by the</u>
<u>Action Civics Commission and FPS Staff</u> | 7:30-7:40 |
| VI. | <u>Fuller Middle School Building Project Update</u> | 7:40-7:50 |
| VII. | <u>Report on the Fuller Middle School Turnaround Plan</u> | 7:50-8:10 |
| VIII. | <u>Vote on the New Long-term Contract Beginning July 1, 2020 for the</u>
<u>Superintendent Dr. Robert Tremblay, as Agreed to Between the Parties</u> | 8:10-8:30 |
| IX. | <u>Superintendent's Update</u>
A. FY20 Budget Status
B. Student Achievement Update: Opening of School Report
C. Superintendent's 2019-2020 School Year Goals Discussion and Vote on Proposed Goals:
1. Enrollment & Facilities Planning
a. Framingham High School Space Utilization Plan
b. Framingham Public Schools Long-Term Facility Plan
2. Pre-School Research & Implementation Plan
3. Framingham Public Schools Strategic Plan Development (2020-2023)
4. Student Attendance (Chronic Absenteeism) | 8:30-9:00 |
| X. | <u>Subcommittee Reports</u>
A. Policy*
B. Finance and Operations (including Bills & Payroll)
C. Facilities*
D. Accountability and Student Achievement*
E. Communications* | 9:00-9:10 |

F. Racial Equity*

G. Digital Infrastructure*

XI. Approval of Minutes/Gifts/Field Trips/Scholarships*

9:10-9:15

A. Minutes

1. Open Session Minutes

a) July 17, 2019

b) August 7, 2019

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

a) August 7, 2019

b) August 21, 2019

3. Gift

a) \$1,000 from the Spanish Ministry of Education for MA to support the Visiting Teachers Program

XII. 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>