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Framingham

PUBLIC SCHOOLS

School Committee

CITY OF FRAMINGHAM SCHOOL COMMITTEE

November 10, 2021 @ 7:00 PM

REMOTE MEETING

This meeting is being held remotely for the public in accordance with Commonwealth of Massachusetts Actions Suspending Certain Provisions of the Open Meeting Law G.L. c. 30A, Section 20

The meeting can be viewed Live on The Government Channel: Comcast 99, RCN 13/HD613, Verizon/Fios 42, <http://www.framinghamtv.com/> and on Facebook on the Framingham Public Schools Facebook Page: <https://www.facebook.com/framinghamps/>

You can also view the meeting or seek to participate during the public comment portion of this meeting by registering at:

https://fpsed-org.zoom.us/webinar/register/WN_MQa5-IQtTQ243tjgbnmgZQ

Once you have registered, you will be emailed information to join the meeting.

You can also call in to the meeting by dialing 1-646-558-8656 and Webinar ID: 831 2145 2770

A recording of this meeting will be archived on the City of Framingham and School Committee websites as soon as possible

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

OPEN MEETING AGENDA

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|---|------------------|
| I. <u>Call to Order</u> | 7:00-7:05 |
| II. <u>Introductions by Newly Elected School Committee Members/Transition Planning for the 2022-23 School Committee Term</u> | 7:05-7:15 |
| A. Mayor-Elect Charlie Sisitsky | |
| B. Jennifer Moshe - District 3 | |
| C. Valerie Ottaviani - District 6 | |

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| III. | <u>Recognitions</u> | 7:15-7:30 |
| | A. School & Public Health Nurse Recognition | |
| | B. Exemplar Positive Behavioral Interventions and Supports (PBIS)
District Recognition: Sara DeLuca, FPS PBIS Coordinator | |
| | C. Massachusetts Association of School Committee's Lifetime Achievement 2021 Award Recognition: Beverly Hugo | |
| IV. | <u>Public Comment</u> | 7:30-7:45 |
| V. | <u>Announcements from the Chair</u> | 7:45-7:45 |
| VI. | <u>Remarks from the Student Advisory Committee (SAC)</u> | 7:45-7:50 |
| VII. | <u>Superintendent's Update</u> | 7:50-8:50 |
| | A. COVID-19 | |
| | 1. Masking, Testing, Vaccinations, and Data Reporting | |
| | B. MCAS | |
| | C. FHS Drama Company Production Announcement: <i>In the Heights</i> | |
| VIII. | <u>Policy Subcommittee Actions and Updates</u> | 8:50-9:20 |
| | A. First Readings | |
| | 1. Budgeting/Financial Process Policies | |
| | a) New Policy: Special Education Circuit Breaker
Account Management | |
| | b) DB: Annual Budget | |
| | c) DI: Fiscal Accounting and Reporting | |
| | 2. Title IX Athletic Audit Follow Up Action | |
| | a) JJIB: Interscholastic Athletics to include Title IX language
and reiterate a commitment to gender equity | |
| | 3. Additional Time for Elementary School Recess | |
| | a) ADF: Wellness | |
| | 4. Section E | |
| | a) EEAFa: Transportation for Athletic Teams | |
| | b) EEBA/EEBB: Management of Vehicles for Employment
Related Transportation | |
| | c) EGAD: Reproduction of Copyrighted Materials | |
| | d) EH: Data Management (Public Use of School Records) | |
| | B. No Action Recommended | |
| | 1. BIA: New School Committee Member Orientation | |
| | 2. DBC: Budget Deadlines and Schedules | |
| | 3. DBD: Budget Planning | |
| | C. Status Updates on Timing Expectations for Future Meetings | |

1. FPS Study of PTO Fundraising Equity
2. Title IX Athletics Policies

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| IX. | <u>10 Minute Break/Recess</u> | 9:20-9:30 |
| X. | <u>Executive Director of Finance & Operations Update</u>
A. Transportation/Busing Updates
B. FY21 Closeout Report
C. FY22 Operating and Capital Budget <ol style="list-style-type: none"> 1. Farley Roof Status | 9:30-10:00 |
| XI. | <u>Recap of the Massachusetts Association of School Committee's Annual Conference and Training</u> | 10:00-10:20 |
| XII. | <u>Mayor's Update</u> | 10:20-10:25 |
| XIII. | <u>Subcommittee Reports</u>
A. Finance and Operations (Including Bills & Payroll)
B. Policy <ol style="list-style-type: none"> 1. Referral of New Topics for Consideration of New Policies or to Add Language to Existing Policies <ol style="list-style-type: none"> a) Policy on Flag Protocols on School Property b) Policy on Rules for Electric Vehicle Charging Station Usage on School Property c) Policy on the Role of the Mayor and the Role of the Student Advisory Committee Chair as School Committee Members d) Policy on Guidance for Family, Friends, and Neighbors Day C. Building and Grounds* D. Teaching and Learning* E. Equity, Inclusion, and Diversity* F. Health and Wellness* G. Climate Change, Environment and Sustainability* | 10:25-10:35 |
| XIV. | <u>Approval of Minutes/Gifts/Scholarships*</u>
A. Scholarship <ol style="list-style-type: none"> 1. Creation of an account for a LDF (Leah, Darya, and Fiana) Herscovici Family Scholarship B. Minutes <ol style="list-style-type: none"> 1. Open Session Minutes <ol style="list-style-type: none"> a) September 22, 2021 | 10:35-10:40 |
| XV. | <u>Additional Public Comment*</u> | |
| XVI. | <u>Adjournment</u> | |

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**if necessary*

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

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

If you need reasonable accommodations in order to participate remotely in the meeting, contact the FPS Office of Equity, Diversity, and Community Development at 508-782-6890 or nunnally@framingham.k12.ma.us in advance of the meeting. While the Framingham Public Schools will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be available if requested immediately before the meeting.

Si necesita adaptaciones razonables para participar de forma remota en la reunión, comuníquese con la Oficina de Equidad, Diversidad y Desarrollo Comunitario de FPS al 508-782-6890 o nunnally@framingham.k12.ma.us antes de la reunión. Si bien las Escuelas Públicas de Framingham harán todo lo posible para tener estas adaptaciones, ciertas adaptaciones requieren la contratación de contratistas externos que pueden no estar disponibles si se solicitan inmediatamente antes de la reunión.

Se você precisar de acomodações razoáveis para participar da reunião de forma remota, entre em contato com o Escritório de Igualdade, Diversidade e Desenvolvimento Comunitário das FPS no número 508-782-6890 ou nunnally@framingham.k12.ma.us, antes da data da reunião. Embora as escolas públicas de Framingham façam o possível para acomodá-los, certas acomodações exigem a contratação de serviços externos que podem não estar disponíveis se forem solicitados imediatamente antes da reunião.