

BELMONT SCHOOL COMMITTEE WORKSHOP MINUTES
CHENERY MIDDLE SCHOOL COMMUNITY ROOM
FEBRUARY 2, 2010

Present: Ms. Ann Rittenburg, Chair
Ms. Leslie Walker, Secretary
Ms. Laurie Graham
Ms. Becky Vose
Ms. Karen Parmett
Mr. Paul Roberts
Dr. George H. Entwistle 3rd, Superintendent of Schools
Dr. Gerry Missal, Director of Finance and Administration
Ms. Julie Silverman, Human Resource Manager

1. OPENING BUSINESS

1.1 Call to Order/Roll Call

The meeting was called to order by Ms. Rittenburg at 7:35 p.m. in the Chenery Middle School Small Community Room. All members were in attendance.

1.2 Pledge of Allegiance

Ms. Rittenburg led the recitation of the Pledge of Allegiance.

1.3 Adjustment to Agenda

None

1.4 Superintendent's Report

Dr. Entwistle reported on the Chenery Middle School Principal and Director of Business and Finance searches. Ms. Silverman also reported on the status of these searches. Dr. Entwistle reported on H1N1 vaccinations and school absences and the FY11 budget.

1.5 Chairman's Report

Ms. Rittenburg reminded the Committee of the MASC training, March 30, 2010 Lobby Day and the town wide FY11 budget developments.

1.6 Citizen's Concerns

Two citizens expressed concerns about the safety of the high school basketball floor.

3. UNFINISHED BUSINESS

None

4. MAJOR BUSINESS

4.1 Capital Budget Requests for FY11 – Exhibit A

4.2 Second Quarter Report/Update (Deferred to March 2, 2010)

5. REPORT OF SUBCOMMITTEES/LIAISONS

5.1 Wellington

Dr. Missal and Ms. Graham updated the School Committee on the move to the modulars at Belmont High School.

5.2 Communication and Community Outreach Subcommittee

Ms. Walker reported on the methods by which the sub-committee will increase communication to the Belmont community.

5.3 ROI Report-outs

6. OTHER BUSINESS

6.1 Consent Agenda

None

6.4 Approval of Minutes

January 15, 2010

January 26, 2010

Approval of minutes was deferred for editing by School Committee Chair.

7. FUTURE BUSINESS

7.1 Next Meeting Dates. February 9, 2010 (Workshop)
CMS Community Room
7:30 p.m.

March 2, 2010 (Regular Meeting)
CMS Community Room
7:30 p.m.

March 6, 2010 (Saturday Budget Workshop)
CMS Community Room
8:30 a.m. – 3:00 p.m.

10. ADJOURNMENT

At 9:45 p.m. on a motion by Becky Vose and seconded by Leslie Walker it was

VOTED: unanimously 6-0 to adjourn the meeting.

Respectfully submitted by



Leslie Walker
Secretary