

BELMONT SCHOOL COMMITTEE MINUTES
BELMONT HIGH SCHOOL ROOM 144B
April 25, 2011

Present: Ms. Laurie Graham, Chair
Mr. Kevin Cunningham
Ms. Karen Parmett
Ms. Laurie Slap [absent – at WC meeting]
Mr. Dan Scharfman
Ms. Rebecca Vose
Dr. George H. Entwistle 3rd, Superintendent of Schools
Ms. Janice Darias, Interim Assistant Superintendent for Curriculum and Instruction

1. OPENING BUSINESS

1.1 Call to Order

The meeting was called to order by Ms. Graham at 6:08 p.m. in Room 144B of Belmont High School.

2. MAJOR BUSINESS

2.1 Position on Warrant Article 16

The School Committee members discussed Article 16 of the Warrant (regarding the approval of grant application made by Board of Library Trustees) and determined the position they would take if asked.

On a motion offered by Ms. Parmett and seconded by Ms. Vose, it was

VOTED 3-1-1 [with 1 member absent] to take a neutral position on Article 13.

2.2 Restoration Plan, phases 1-6

Dr. Entwistle updated the School Committee on the restoration plan, including changes to phase 4 and the addition of phases 5 and 6. The School Committee endorsed the revised restoration plan.

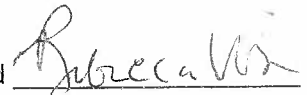
3. ADJOURNMENT

At 6:55 p.m. on a motion offered by Mr. Scharfman and seconded by Mr. Cunningham, it was

VOTED

unanimously (5-0), with one member absent, to adjourn.

Respectfully submitted

A handwritten signature in dark ink, appearing to read "Rebecca Vose", written over a horizontal line.

Rebecca Vose

Secretary