

Belmont School Committee Minutes
Finance Subcommittee
August 15, 2012
Student Services Conference Room, School Administration Building

Present: Mr. Kevin Cunningham
Ms. Laurie Slap
Mr. Thomas Kingston, Interim Superintendent
Ms. Janice Darias, Assistant Superintendent
Mr. Anthony DiCologero, Director of Finance

1. Call to Order

The meeting was called to order at 8:04 a.m.

2. Review of Open Items

This meeting was devoted to mapping out a list of issues and projects to pursue over the next few months. The group developed a list that included:

- Follow-up from joint meeting with Warrant Committee Education Subcommittee
 - Possible addition of new subaccounts under SPED out-of-district placements (tuition, transportation, ancillary services, etc.)
 - LABBB analysis
 - Draft guidelines for withdrawals from new SPED Stabilization Fund
- MASBO peer review:
 - (as of 8/15: still awaiting final copy)
- Follow-up from Extracurricular Activities task force recommendations
- Long-term planning
 - MUNIS project to improve ease of budget development and reporting
 - 2-3 year projections
 - Coordination with BOS/WC/Town Administrator
- FY14 budget prep
 - Development of timeline/calendar
- Review of FY12 year-end report
 - Reports expected in September

3. Upcoming Meetings

The next subcommittee meeting was scheduled for September 11, 2012 at 8 a.m.

4. Approve Minutes

There were no minutes to approve.

5. Adjournment

The meeting was adjourned at 8:53 a.m.

Respectfully submitted by 
Laurie Slap, Co-Chair