

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 4, 2013**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, June 4, 2013 at 7:30 p.m.

AGENDA

1. **OPENING BUSINESS**
 - 1.1 Call to order (7:30 p.m.)
 - 1.2 Pledge of Allegiance (7:30 p.m.)
 - 1.3 Citizens' Concerns (7:30 p.m.)
 - 1.4 Adjustments to the Agenda (7:35 p.m.)
 - 1.5 Chairman's Report (7:40 p.m.)
 - 1.6 Superintendent's Report (7:50 p.m.)
 - 1.7 Director of Finance, Business and Operations' Report (8:00 p.m.)
2. **UNFINISHED BUSINESS**
 - 2.1 No unfinished business
3. **MAJOR BUSINESS**
 - 3.1 Student Services Program Descriptions and DCAP – **Exhibits A1 – A6** (Ken Kramer) (8:10 p.m.)
 - 3.2 Paul Browne – Food Service Update (8:40 p.m.)
 - 3.3 Trip Proposals – **Exhibits B1 – B4** (9:00 p.m.)
 - 3.4 LABBB/EDCO vote to elect representatives (9:15 p.m.)
4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)**
 - 4.1 Student Representative (9:20 p.m.)
 - 4.2 Finance Subcommittee
 - 4.3 Policy Subcommittee
 - 4.4 Curriculum & Instruction Subcommittee

- 4.5 Capital Budget Committee
- 4.6 Warrant Committee
- 4.7 Wellington Building Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda (9:30 p.m.)
- 5.2 Personnel Items – Informational
Extra- compensatory Assignments – **Exhibit C**
- 5.3 Business Items – None
- 5.4 Approval of Minutes
May 21, 2013 (to come)

6. **FUTURE BUSINESS**

Upcoming Meetings:

June 3, 2013 (if needed)
School Committee Meeting
CMS Large Community Room – 5:00 p.m.

June 4, 2013
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

June 4, 2013
School Committee Meeting
CMS Large Community Room – 7:30 p.m.

June 11, 2013
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

June 18, 2013
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

June 18, 2013
School Committee Meeting
CMS Large Community Room – 8:00 a.m.

June 25, 2013
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

7. **ENCLOSURES**

None

8. **ADJOURNMENT**

(9:40 p.m.)