

**BELMONT SCHOOL COMMITTEE MINUTES
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM
NOVEMBER 16, 2012**

Present: Ms. Laurie Graham, Chair
Mr. Daniel Scharfman, Secretary
Ms. Laurie Slap
Mr. Kevin Cunningham
Ms. Anne Lougée
Dr. Thomas Kingston, Interim Superintendent

Absent: Ms. Pascha Griffiths

1. **OPENING BUSINESS**

1.1 Call to order

Ms. Graham called the meeting to order at 9:30 a.m.

STRATEGIC PLAN – 2012-2013

The School Committee discussed the Strategic Plan for 2012-2013 making suggestions for revisions before it was sent to the Leadership Council.

Mr. Scharfman stated that some of the items on the strategic plan do not line up. He suggested some changes to the way the goals are written.

Dr. Kingston stated that the core beliefs are there but not reflected clearly in the theory of action. He suggested taking Mr. Scharfman's examples back to the Leadership Council for their input.

Mr. Cunningham stated that his understanding of the core beliefs is that they are assertions of fact – self evident truths. He distributed a revised copy of the strategic plan with his suggested changes. Dr. Kingston suggested presenting all of the suggestions including Mr. Cunningham's revised document to the Leadership Council. He also requested that School Committee members email any other suggestions to him. He will try to develop written comments for the Leadership Council by next week.

2. **ADJOURNMENT**

At 11:00 a.m. on a motion offered by Mr. Scharfman and seconded by Ms. Lougée , it was

VOTED unanimously to adjourn the meeting.

Respectfully submitted by


Daniel Scharfman, Secretary