

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
DECEMBER 17, 2013**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, December 17, 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 | School Committee deliberation and vote to offer Superintendent position | (8:10 p.m.) |
|-----|---|-------------|

**4. SUBCOMMITTEE/LIAISON UPDATES (as needed)**

- |     |                                       |             |
|-----|---------------------------------------|-------------|
| 4.1 | Student Representative                | (9:00 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 (9:20 p.m.)

5.2 Personnel Items – Informational

5.3 Business Items – None

5.4 Approval of Minutes (9:30 p.m.)

November 19, 2013

November 26, 2013

December 3, 2013

December 9, 2013

6. **FUTURE BUSINESS**

Upcoming Meetings:

School Committee Meeting

January 7, 2014

CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

December 5, 2013 Letter from MSBA

8. **ADJOURNMENT**

(9:40 p.m.)