

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
SEPTEMBER 10, 2013**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, September 10, 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 Introduction of Student Representatives (8:10 p.m.)
- 3.2 Introduction of Dustin O'Brien, Food Services Director (8:20 p.m.)
- 3.3 Superintendent Evaluation Process Discussion – **Exhibit A** (8:30 p.m.)
- 3.4 Superintendent Search Process – **Exhibit B** (8:50 p.m.)
- 3.5 Dan Downey IT Funds – Motion to receive – **Exhibit C** (9:10 p.m.)

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- 4.1 Student Representative (9:20 p.m.)
- 4.2 Finance Subcommittee (9:25 p.m.)
- 4.3 Policy Subcommittee (9:30 p.m.)

- 4.4 Curriculum & Instruction Subcommittee (9:35 p.m.)
- 4.5 Capital Budget Committee (9:40 p.m.)
- 4.6 Warrant Committee (9:45 p.m.)
- 4.7 Wellington Building Committee (9:50 p.m.)

5. **OTHER BUSINESS**

- 5.1 Consent Agenda (10:00 p.m.)
- 5.2 Personnel Items – Informational - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes (10:00 p.m.)

June 21, 2013
August 20, 2013
August 21, 2013

6. **FUTURE BUSINESS**

Upcoming Meetings:

September 23, 2014
Board of Selectmen/School Committee Joint Meeting
Selectmen’s Board Room – 8:00 a.m.

September 24, 2013
School Committee Meeting
CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

None

8. **ADJOURNMENT**

(10:10 p.m.)