

**BELMONT SCHOOL COMMITTEE ORGANIZATIONAL AND BUSINESS MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
APRIL 8, 2014**

An organizational meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, April 8, 2014 at 7:30 p.m. The School Committee will hold their regular business meeting at the conclusion of the organizational meeting.

**AGENDA**

1. **ORGANIZATIONAL MEETING**
  - A. **REQUIRED MATTERS**
    1. Call to order (7:30 p.m.)
    2. Pledge of Allegiance (7:30 p.m.)
    3. Nomination/Election of Chair (7:30 p.m.)  
Nomination/Election of Secretary
    4. Adjourn (7:45 p.m.)
2. **BUSINESS MEETING**
  - 2.1 Call to order
  - 2.2 Citizen's Concerns (7:45 p.m.)
  - 2.3 Adjustments to the Agenda (7:45 p.m.)
  - 2.4 Chair's Report (7:50 p.m.)
  - 2.5 Superintendent's Report (8:00 p.m.)
  - 2.6 Director of Finance, Business and Operations' Report (8:10 p.m.)
3. **MAJOR BUSINESS**
  - 3.1 Adoption of School Committee Policies & Rules (8:20 p.m.)
  - 3.2 Proposal for Dedication of Paula Lerner Darkroom at BHS – **Exhibit A-1**  
Dedication of Buildings and Facilities Policy – **Exhibit A-2** (8:25 p.m.)
  - 3.3 School Committee Appointments and Liaisons – **Exhibit B** (8:35 p.m.)
  - 3.4 Superintendent's Recommendation for Wellington Solar  
Panel Project – **Exhibit C (to come)** (8:50 p.m.)
  - 3.5 ELE Corrective Action Plan – **Exhibit D** (9:00 p.m.)

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

- 4.1 Student Representative (9:10 p.m.)
- 4.2 Finance Subcommittee (9:15 p.m.)
- 4.3 Policy Subcommittee (9:20 p.m.)
- 4.4 Curriculum & Instruction Subcommittee (9:25 p.m.)
- 4.5 Capital Budget Committee (9:25 p.m.)
- 4.6 Warrant Committee (9:30 p.m.)
- 4.7 Wellington Building Committee (9:35 p.m.)

5. **OTHER BUSINESS**

- 5.1 Consent Agenda
- 5.2 Personnel Items – Informational
- 5.3 Business Items – None
- 5.4 Approval of Minutes (9:40 p.m.)  
March 25, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

April 7, 2014  
Community budget Discussion  
Wellington Community Room – 7:30 p.m.

April 8, 2014  
School Committee Meeting  
CMS Large Community Room – 7:30 p.m.

April 9, 2014  
Community Budget Discussion  
Board of Selectmen Meeting Room – 9:00 a.m.

April 15, 2014  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

April 16, 2014  
Joint Finance Subcommittee / WC Education Subcommittee Meeting

SAB Conference Room – 8:00 a.m.

April 29, 2014

Finance Subcommittee Meeting

SAB Conference Room – 8:00 a.m.

April 29, 2014

School Committee Meeting

CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

Enrollment – April 1, 2014

Enrollment – April 1, 2014 indicating changes

8. **ADJOURNMENT**

(9:45 p.m.)