

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
MAY 27, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, May 27, 2014. At 6:00 p.m. the School Committee will enter Executive Session for the purpose of discussing strategy with respect to collective bargaining with union personnel given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position. The School Committee will hold their regular Business Meeting at 7:30 p.m.

AGENDA

1. **EXECUTIVE SESSION** (6:00 p.m.)
 - 1.1 Executive Session for the purpose of discussing strategy with respect to collective bargaining with union personnel given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position.

2. **OPENING BUSINESS**
 - 2.1 Call to order (7:30 p.m.)
 - 2.2 Pledge of Allegiance (7:30 p.m.)
 - 2.3 Citizens' Concerns (7:30 p.m.)
 - 2.4 Adjustments to the Agenda (7:35 p.m.)
 - 2.5 Chairman's Report (7:40 p.m.)
 - 2.6 Superintendent's Report (7:50 p.m.)
 - 2.7 Director of Finance, Business and Operations' Report (8:00 p.m.)

3. **UNFINISHED BUSINESS**
 - 3.1 No unfinished business

4. **MAJOR BUSINESS**
 - 4.1 2014-2015 Belmont High School Student Handbook – **Exhibit A** (8:10 p.m.)
 - 4.2 Foreign Language Plan of Action Presentation (8:30 p.m.)
 - Internal Report – **Exhibit B-1**
 - Belmont Visiting Team Report – **Exhibit B-2**
 - Goals – **Exhibit B-3**
 - Presentation Handout – **Exhibit B-4**

- 4.3 Proposals for Overseas Trips (9:00 p.m.)
- Italy – **Exhibit C-1**
 - Spain – **Exhibit C-2**

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

- 5.1 Student Representative (9:15 p.m.)
- 5.2 Finance Subcommittee
- 5.3 Policy Subcommittee
- 5.4 Curriculum & Instruction Subcommittee
- 5.5 Capital Budget Committee
- 5.6 Warrant Committee
- 5.7 Wellington Building Committee

6. **OTHER BUSINESS**

- 6.1 Consent Agenda (9:25 p.m.)
- 6.2 Personnel Items – Informational
- 6.3 Business Items – None
- 6.4 Approval of Minutes (9:30 p.m.)

May 13, 2014

7. **FUTURE BUSINESS**

Upcoming Meetings:

May 27, 2014

Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

May 27, 2014

School Committee Meeting
CMS Small Community Room – Executive Session – 6:00 p.m.
CMS Large Community Room – Business Meeting – 7:30 p.m.

May 29, 2014

School Committee-BEA Negotiations
Wellington Community Room – 4:00 p.m.

June 2, 2014

School Committee Executive Session
SAB Conference Room – 8:00 a.m.

June 3, 2014
School Committee-BEA Negotiations
CMS Large Community Room – 3:30 p.m.

8. **ENCLOSURES**

9. **ADJOURNMENT**

(9:45 p.m.)