

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 10, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, June 10, 2014 at 7:30 p.m.

AGENDA

6:30 P.M. – RECEPTION FOR BELMONT PUBLIC SCHOOLS’ RETIREES

7:00 P.M. – RECOGNITION OF BELMONT PUBLIC SCHOOLS’ RETIREES

7:30 P.M. – BUSINESS MEETING

Resolutions 2012-2013 – **Exhibit A** (7:00 p.m.)

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 Update on Authorized User Policy – **Exhibit B** (8:10 p.m.)

3.2 Request to Discard Surplus Library Materials – **Exhibit C** (8:20 p.m.)

3.3 Introduction: PARCC vs. MCAS – **Exhibit D (to come)** (8:30 p.m.)

4. **REPORT OF SUBCOMMITTEES/LIAISONS (as needed)**

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| 4.1 | Student Representative | (8:40 p.m.) |
| 4.2 | Finance Subcommittee | (8:45 p.m.) |
| 4.3 | Policy Subcommittee | (8:50 p.m.) |
| 4.4 | Curriculum & Instruction Subcommittee | (8:55 p.m.) |
| 4.5 | Capital Budget Committee | (9:00 p.m.) |
| 4.6 | Warrant Committee | (9:05 p.m.) |
| 4.7 | Wellington Building Committee | (9:10 p.m.) |

5. **OTHER BUSINESS**

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| 5.1 | Consent Agenda | |
| 5.2 | Personnel Items – Informational - None | |
| 5.3 | Business Items – None | |
| 5.4 | Approval of Minutes | (9:15 p.m.) |

May 27, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

June 9, 2014

Curriculum & Instruction Subcommittee
SAB Conference Room – 8:30 a.m.

June 10, 2014

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

June 10, 2014

School Committee
CMS Large Community Room
Retiree Reception – 6:30 p.m.
Retiree Recognition – 7:00 p.m.
Business Meeting – 7:30 p.m.

June 17, 2014

Finance Subcommittee

SAB Conference Room – 8:00 a.m.

7. **ENCLOSURES**

June 1, 2014 Enrollment

June 1, 2014 Enrollment indicating changes

8. **ADJOURNMENT**

(9:30 p.m.)