

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
APRIL 29, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, April 29, 2014. At 6:30 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** (6:30 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 3<sup>rd</sup> Quarter Update (8:20 p.m.)
  - 4.2     Review of District Determined Measures (8:30 p.m.)
  - 4.3     Grade 8 Trip to Washington D.C. – **Exhibit A** (8:50 p.m.)
  - 4.4     2014-2015 School Committee Calendar – **Exhibit B** (9:00 p.m.)

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.)

April 7, 2014  
April 8, 2014  
April 9, 2014

7. **FUTURE BUSINESS**

Upcoming Meetings:

May 13, 2014  
School Committee Meeting  
CMS Large Community Room – 7:30 p.m.

May 27, 2014  
School Committee Meeting  
CMS Large Community Room – 7:30 p.m.

May 6, 2014  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

May 13, 2014  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

May 20, 2014  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

8. **ENCLOSURES**

April 11, 2014 Letter from Anderson & Kreiger  
Schedule for Memorial Day Exercises – May 23, 2014

9. **ADJOURNMENT**

(9:45 p.m.)