

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
FEBRUARY 4, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, February 4, 2014 at 7:30 p.m.

AGENDA

1. OPENING BUSINESS

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| 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 | |
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3. MAJOR BUSINESS

- | | | |
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| 3.1 | Vote to Approve New Superintendent's Contract – Exhibit A (to come) | (8:10 p.m.) |
| 3.2 | Presentation of Draft FY15 Budget – Exhibit B (to come) | (8:20 p.m.) |
| 3.3 | Summary of Modeling Groups: (to come) | (8:50 p.m.) |
| | ▪ Enrollment – Exhibit C-1 | |
| | ▪ Instructional – Exhibit C-2 | |
| | ▪ Student Life – Exhibit C-3 | |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- | | | |
|-----|---------------------------------------|-------------|
| 4.1 | Student Representative | (9:15 p.m.) |
| 4.2 | Finance Subcommittee | |
| 4.3 | Policy Subcommittee | |
| 4.4 | Curriculum & Instruction Subcommittee | |

- 4.5 Capital Budget Committee
- 4.6 Warrant Committee
- 4.7 Wellington Building Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda (9:25 p.m.)

Motion to accept gift of \$10,000 from Liz & Graham Allison for Solar Car Project – **Exhibit D**

- 5.2 Personnel Items – Informational

- 5.3 Business Items – None

- 5.4 Approval of Minutes (9:30 p.m.)

January 17, 2014
January 21, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

February 10, 2014
Joint School Committee/Board of Selectmen Meeting
Selectmen’s Meeting Room – 7:00 p.m.

February 4, 2014
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

February 11, 2014
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

February 25, 2014
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

7. **ENCLOSURES**

- 8. **ADJOURNMENT** (9:40 p.m.)