

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
JANUARY21, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, January 21, 2014 at 7:30 p.m.

**AGENDA**

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 Review and approval of Belmont Solar Car Trip – **Exhibit A** (8:10 p.m.)
  - 3.2 Final Review and approval of Belmont High School Program of Studies – **Exhibit B** (8:30 p.m.)
  - 3.3 Update on Belmont High School Attendance Policy Pilot – **Exhibit C** (8:45 p.m.)
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.)

5.2 Personnel Items – Informational

5.3 Business Items – None

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

January 7, 2014

January 10, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

January 22, 2014

Finance Subcommittee Meeting

School Administration Building – 8:30 a.m.

January 24, 2014

Curriculum & Instruction Subcommittee Meeting

School Administration Building – 8:30 a.m.

7. **ENCLOSURES**

No enclosures

8. **ADJOURNMENT**

(9:40 p.m.)