

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 24, 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 24, 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 (7:30 p.m.)
 - 1.5 Chairman's Report (7:35 p.m.)
 - 1.6 Superintendent's Report (7:40 p.m.)
 - 1.7 Director of Finance, Business and Operations' Report (7:45 p.m.)
2. **UNFINISHED BUSINESS**
 - 2.1 No unfinished business
3. **MAJOR BUSINESS**
 - 3.1 Approval of Memoranda of Agreement with Belmont Education Association – Units A, B, C, D – **Exhibit A** (7:50 p.m.)
 - 3.2 Acceptance of Gifts: (8:15 p.m.)
 - ❖ White Field House Improvements – **Exhibit B**
 - ❖ Anonymous donation of \$50,000 to pay teachers to develop an index of online materials and resources.
 - 3.3 Action on PARCC Recommendation (8:30 p.m.)
 - 3.4 Proposal for AP Art Students Trip to Paris – **Exhibit C** (8:45 p.m.)
 - 3.6 Superintendent's Evaluation – **Exhibit E** (9:00 p.m.)
 - 3.7 Operations Modeling Report – **Exhibit F** (9:15 p.m.)
4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)**

4.1 Student Representative (9:25 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

Request for Permission to Discard Surplus Technology Equipment – **Exhibit D** (9:35 p.m.)

5.2 Personnel Items – Informational

5.3 Business Items – None

5.4 Approval of Minutes (9:45 p.m. p.m.)

June 10, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

7. **ENCLOSURES**

June 11, 2014 letter from DESE re: Fiscal Review for Full Day Kindergarten Grant

8. **ADJOURNMENT** (10:00 p.m.)