

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
MARCH 11, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, March 11, 2014. At 6:30 p.m. the School Committee will meet in Executive Session for the purpose of conducting strategy with respect to collective bargaining 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**

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| 1.1 | Executive Session for the purpose of discussing strategy with respect to Collective bargaining given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position. | (6:30 p.m.) |
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**2. OPENING BUSINESS**

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| 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**

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|-----|------------------------|--|
| 3.1 | No unfinished business |  |
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**4. MAJOR BUSINESS**

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| 4.1 | iPad update  | (8:10 p.m.) |
| 4.2 | Solar Panel update – <b>Exhibit A</b>                        | (8:30 p.m.) |
| 4.3 | 2014-2015 Belmont Public Schools Calendar – <b>Exhibit B</b> | (8:55 p.m.) |
| 4.4 | Modeling Group Report – Special Education – <b>Exhibit C</b> | (9:10 p.m.) |

5. **SUBCOMMITTEE/LIAISON UPDATES (as needed)**

- 5.1 Student Representative (9:20 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
- 6.2 Personnel Items – Informational
- 6.3 Business Items – None
- 6.4 Approval of Minutes (9:30 p.m.)

February 25, 2014

7. **FUTURE BUSINESS**

Upcoming Meetings:

March 18, 2014  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

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

March 25, 2014  
School Committee Meeting  
CMS Large Community Room – 7:30 p.m.

8. **ENCLOSURES**

March 1, 2014 Enrollment  
March 1, 2014 Enrollment indicating changes  
2014 MCAS Schedule  
Leave of Absence Return Plans for 2014-2015

9. **ADJOURNMENT**

(9:40 p.m.)