

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
MAY 13, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, May 13, 2014. At 7:00 p.m. the School Committee will meet in the Auditorium for the President's Volunteer Service Awards. At 7:30 p.m. the School Committee will move to the Large Community Room for their Business Meeting.

**AGENDA**

**AUDITORIUM:**

**7:00 P.M. – RECOGNITION OF SENIORS RECEIVING PRESIDENT'S VOLUNTEER SERVICE AWARDS**

**COMMUNITY ROOM:**

**7:30 P.M. – SCHOOL COMMITTEE BUSINESS MEETING**

**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**

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|-----|------------------------|--|
| 2.1 | No unfinished business |  |
|-----|------------------------|--|

**3. MAJOR BUSINESS**

- |     |  |             |
|-----|--|-------------|
| 3.1 | Fiscal Year 2015 School Budget Hearing and School Committee Vote<br>And School Committee Vote – <b>Exhibit A</b> (to come) | (8:10 p.m.) |
| 3.2 | Proposal for Rugby Trip – <b>Exhibit B</b>   | (8:30 p.m.) |
| 3.3 | Report on Supplemental Revenue Sources for the<br>Belmont Public Schools – <b>Exhibit C</b>                                | (8:40 p.m.) |

3.4 Request to Discard Surplus Technology Equipment – **Exhibit D** (9:00 p.m.)

3.5 LABBB/EDCO Vote (9:10 p.m.)

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

4.1 Student Representative (9:20 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

5.2 Personnel Items – Informational

5.3 Business Items – None

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

April 29, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

May 13, 2014

Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

May 14, 2014

Curriculum & Instruction Subcommittee Meeting  
SAB Conference Room – 10:00 a.m.

May 20, 2014

Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

May 27, 2014

Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

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

7. **ENCLOSURES**

May 1, 2014 Enrollment  
May 1, 2014 Enrollment indicating changes

8. **ADJOURNMENT**

(9:40 p.m.)