

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
DECEMBER 2, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, December 2, 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 Student Representative Report (Group) (7:50 p.m.)
- 1.7 Superintendent's Report (8:00 p.m.)

2. UNFINISHED BUSINESS

- 2.1 No unfinished business

3. MAJOR BUSINESS

- 3.1 EDCO Articles of Agreement (8:10 p.m.)

EDCO Articles of Agreement – **Exhibit A-1**

Memo Re: Summary Points in Articles – **Exhibit A-2**

Districts Who Have Voted – **Exhibit A-3**

Powerpoint Explanation of EDCO Responsibilities – **Exhibit A-4**

Memo Explanation of Voting Language – **Exhibit A-5**

EDCO Articles of Agreement Amendment Approved by Board of Directors – **Exhibit A-6**

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- 4.1 Student Representative (8:40 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

4.8 Financial Task Force

5. **OTHER BUSINESS**

5.1 Consent Agenda

5.2 Personnel Items - None

5.3 Business Items – None

5.4 Approval of Minutes

(9:00 p.m.)

November 18, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

December 16, 2014

Finance Subcommittee Meeting

SAB Conference Room – 7:30 a.m.

December 16, 2014

School Committee Meeting

CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

Compensation Modeling Group Report

Budget Reduction Memo

8. **ADJOURNMENT**

(9:30 p.m.)