

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JANUARY 20, 2015**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, January 20, 2015 at 7:00 p.m.

AGENDA

1. OPENING BUSINESS

- | | | |
|-----|-------------------------------|-------------|
| 1.1 | Call to order | (7:00 p.m.) |
| 1.2 | Pledge of Allegiance | (7:00 p.m.) |
| 1.3 | Citizens' Concerns | (7:00 p.m.) |
| 1.4 | Adjustments to the Agenda | (7:05 p.m.) |
| 1.5 | Chair's Report | (7:10 p.m.) |
| 1.6 | Student Representative Report | (7:20 p.m.) |
| 1.7 | Superintendent's Report | (7:30 p.m.) |

2. UNFINISHED BUSINESS

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

3. MAJOR BUSINESS

- | | | |
|-----|--|-------------|
| 3.1 | Professional Learning Team Report – Exhibit A | (7:40 p.m.) |
| 3.2 | Vote on BHS 2015-2016 Program of Studies | (8:00 p.m.) |
| 3.3 | FY15 2 nd Quarter Budget Update – Exhibit B | (8:10 p.m.) |
| 3.4 | FY16 Budget Discussion | (8:30 p.m.) |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- | | | |
|-----|---------------------------------------|--|
| 4.1 | Finance Subcommittee | |
| 4.2 | Policy Subcommittee | |
| 4.3 | Curriculum & Instruction Subcommittee | |
| 4.4 | Capital Budget Committee | |

- 4.5 Warrant Committee
- 4.6 Wellington Building Committee
- 4.7 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

(9:20 p.m.)

January 6, 2015

6. **FUTURE BUSINESS**

Upcoming Meetings:

February 3, 2015
Finance Subcommittee Meeting
SAB Conference Room – 7:30 a.m.

February 3, 2015
School Committee Meeting
CMS Large Community Room – 7:00 p.m.

7. **ENCLOSURES**

None

8. **ADJOURNMENT**

(9:00 p.m.)