

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 7, 2016**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, June 7, 2016 at 7:00 p.m.

AGENDA

**6:00 P.M. – RECEPTION FOR BELMONT PUBLIC SCHOOLS’ RETIREES
6:30 P.M. – RECOGNITION OF BELMONT PUBLIC SCHOOLS’ RETIREES – Resolutions - Exhibit A
7:00 P.M. – BUSINESS MEETING**

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 (7:15 p.m.)
- 1.7 Superintendent’s Report (7:20 p.m.)

2. UNFINISHED BUSINESS

- 2.1 No unfinished business

3. MAJOR BUSINESS

- 3.1 Medicaid Reimbursement – Exhibit B (7:30 p.m.)
- 3.3 EDCO Collaborative Articles of Agreement Vote - Exhibit C (7:40 p.m.)
- 3.4 Superintendent’s Evaluation Presentation – Exhibit D (7:50 p.m.)
- 3.5 Policy Vote – Exhibit E-1, E-2, E-3, E-4 (8:10 p.m.)

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- 4.1 Finance Subcommittee (8:30 p.m.)
- 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
- 4.8 Community Path Update
- 4.9 Library Long Range Planning Committee
- 4.10 High School Building Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes

(8:40 p.m.)

May 24, 2016

6. **FUTURE BUSINESS**

Upcoming Meetings:

June 15, 2016

Curriculum and Instruction Subcommittee Meeting
Mezzanine Classroom – BHS – 3:15 p.m.

June 21, 2016

Finance Subcommittee Meeting
SAB Conference Room – 7:30 a.m.

June 21, 2016

School Committee Meeting
CMS Large Community Room – 7:00 p.m.

7. **ENCLOSURES**

June 1, 2016 Enrollment
June 1, 2016 Enrollment indicating changes
Upcoming Events
Strategic Plan

8. **ADJOURNMENT**

(9:00 p.m.)