

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
MAY 24, 2016**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, May 24, 2016. At 6:15 p.m. the School Committee will meet in the Auditorium for the President's Volunteer Service Awards. At 7:00 p.m. the School Committee will move to the Large Community Room for their Business Meeting.

**AGENDA**

**President's Volunteer Service Awards – Chenery Middle School Auditorium (6:15 p.m.)**

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 Unit D Evaluation MOA Vote – **Exhibit A** (7:40 p.m.)
- 3.2 School Trips Vote: (8:00 p.m.)
  - Trip to Quebec – **Exhibit B**
  - Trip to Italy – **Exhibit C**
  - Trip to Iceland – **Exhibit D**
- 3.3 EDCO Collaborative Articles of Agreement – **Exhibit E** (8:10 p.m.)
- 3.4 First Read of School Committee Policies Exhibit **F-1, F-2, & F-3** (8:20 p.m.)

4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)** (8:30 p.m.)
- 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
  - 4.8 Community Path Update
  - 4.9 Library Long Range Planning 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 10, 2016

6. **FUTURE BUSINESS**

Upcoming Meetings:

June 7, 2016

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

June 7, 2016

School Committee Reception for Retirees  
CMS Cafeteria – 6:00 p.m.

School Committee Recognition of Retirees  
CMS Large Community Room – 6:30 p.m.

School Committee Meeting  
CMS Large Community Room – 7:00 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**

- Meet Belmont Announcement
- Upcoming Events
- Roberts Rules (Parliamentary Procedures for Meetings)
- Ten Purposes for Executive Session
- Schedule for Memorial Day Exercises
- 2016 Butler Elementary School Principal Screening Committee Schedule
- 2016-2017 School Committee Meeting Dates - DRAFT
- Strategic Plan

8. **ADJOURNMENT**

(9:00 p.m.)