

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
MARCH 28, 2017**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, March 28, 2017 at 7:00 p.m. At approximately 8:30 p.m. the School Committee will enter Executive Session for the purpose of discussing strategy with respect to collective bargaining with union personnel given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position. The School Committee will not return to Open Session.

AGENDA

1. **OPENING BUSINESS**

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| 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 | (7:00 p.m.) |
| 1.5 | Chair's Report | (7:05 p.m.) |
| 1.6 | Student Representative Report | (7:05 p.m.) |
| 1.7 | Superintendent's Report | (7:10 p.m.) |

2. **UNFINISHED BUSINESS**

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| 2.1 | No unfinished business | |
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3. **MAJOR BUSINESS**

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| 3.1 | Winn Brook Update – Exhibit A | (7:15 p.m.) |
| 3.2 | Wellington Update – Exhibit B | (7:30 p.m.) |
| 3.3 | MCAS 2.0 Update – Exhibit C | (7:45 p.m.) |
| 3.4 | Vote on School Choice | (8:00 p.m.) |

4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)** (8:10 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 Belmont High School Building Committee
- 4.7 Community Path Update
- 4.8 Library Long Range Planning Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda
 - Vote on disposal of surplus property – **Exhibit D**
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes
February 28, 2017

(8:20 p.m.)

6. **FUTURE BUSINESS**

Upcoming Meetings:

April 11, 2017
Finance Subcommittee
SAB Conference Room – 7:30 a.m.

April 11, 2017
School Committee Organizational Meeting
CMS Large Community Room – 7:00 p.m.

7. **ENCLOSURES**

- Strategic Plan
- Letter from Superintendent Phelan re: Technology
- March 1, 2017 Enrollment
- March 1, 2017 Enrollment indicating changes

8. **EXECUTIVE SESSION**

(8:30 p.m.)