

**BELMONT SCHOOL COMMITTEE MEETING
BELMONT HIGH SCHOOL AUDITORIUM
MAY 9, 2017**

A meeting of the Belmont School Committee will be held in the Belmont High School Auditorium, 221 Concord Avenue, on Tuesday, May 9, 2017 at 7:00 p.m. At the conclusion of the Open Session portion of the meeting, the School Committee will move to room 101 to 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 | (7:10 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 | (7:25 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 | Trip Proposals | (7:30 p.m.) |
| | <ul style="list-style-type: none">• China Trip Proposal – Exhibit A-1 (vote)• Peru Trip Proposal – Exhibit A-2 (vote)• Disney World Trip Proposal – Exhibit A-3 (informational) | |
| 3.2 | Vote on George E. Carey Dedication Exhibit B | (7:40 p.m.) |
| 3.3 | Space Task Force Update – Exhibit C | (7:50 p.m.) |

4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)** (8:15 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
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes
April 25, 2017

(8:25 p.m.)

6. **FUTURE BUSINESS**

Upcoming Meetings:

May 23, 2017

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

May 23, 2017

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

7. **ENCLOSURES**

- Strategic Plan
- Community Education Proposal

8. **EXECUTIVE SESSION**

(8:30 p.m.)