

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
FEBRUARY 7, 2017**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, February 7, 2017 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 (7:00 p.m.)
- 1.5 Chair's Report (7:05 p.m.)
- 1.6 Student Representative Report - full group (7:05 p.m.)
- 1.7 Superintendent's Report (7:10 p.m.)

2. UNFINISHED BUSINESS

- 2.1 No unfinished business

3. MAJOR BUSINESS

- 3.1 2017-18 BHS Program of Studies **Vote – Exhibit A** (7:15 p.m.)
- 3.2 Technology Update – **Exhibit B** (7:30 p.m.)
- 3.3 Burbank Update – **Exhibit C** (7:50 p.m.)
- 3.4 FY18 Budget Presentation – **Exhibit D (to come)** (8:15 p.m.)
- 3.5 Start Times Presentation – **Exhibit E** (8:45 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 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 F**
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes
January 24, 2017

(9:10 p.m.)

6. **FUTURE BUSINESS**

Upcoming Meetings:

7. **ENCLOSURES**

- Strategic Plan
- Out of State Field Trip: Environmental Camp (Grade 5)
- Out of State Field Trip: Washington D.C. (Grade 8)
- Out of State Field Trip: UNICEF – Washington D.C.
- February 1, 2017 Enrollment
- February 1, 2017 Enrollment indicating changes

8. **ADJOURN**

(9:15 p.m.)