

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
JUNE 20, 2017**

A meeting of the Belmont School Committee will be held at 7:00 p.m. in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, June 20, 2017. At approximately 9:00 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 be returning to Open Session.

**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     | (7:05 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 | Solar Panel Proposal (vote)                                                 | (7:30 p.m.) |
| 3.2 | Second Read and Vote of Policy 6002 – School Start Times – <b>Exhibit A</b> | (7:45 p.m.) |
| 3.3 | Start Times Update                                                          | (7:55 p.m.) |
| 3.4 | Modular Discussion                                                          | (8:05 p.m.) |
| 3.5 | Superintendent's Evaluation – <b>Exhibit B</b>                              | (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 Belmont High School Building Committee
  - 4.7 Community Path Update
  - 4.8 Library Long Range Planning Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda (8:40 p.m.)
  - Vote on disposal of surplus property (Acoustic Shells) – **Exhibit C**
  - Vote on disposal of surplus property (Social Studies Textbooks) – **Exhibit D**
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes (8:50p.m.)

June 6, 2017

6. **FUTURE BUSINESS**

Upcoming Meetings:  
September 12, 2017  
School Committee Finance Subcommittee Meeting  
7:30 a.m. – SAB Conference Room

September 12, 2017  
School Committee Meeting  
CMS Large Community Room – 7:00 p.m.

7. **ENCLOSURES**

- 1. Proposal for Free Solar on Chenery
- 2. 2017-18 School Committee Meeting Calendar
- 3. Strategic Plan

8. **EXECUTIVE SESSION** (9:00 p.m.)