

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
JUNE 6, 2016**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, June 6, 2017. At 6:15 p.m. the School Committee will host a reception for Belmont Public Schools retirees in the Chenery Middle School Cafeteria. At 6:45 p.m. the School Committee will move to the Chenery Middle School Large Community Room for a recognition ceremony for the retirees. At 7:00 p.m. the School Committee will hold their regular business meeting. At approximately 8:45 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**

**6:15 P.M. – RECEPTION FOR BELMONT PUBLIC SCHOOLS' RETIREES**

**6:45 P.M. – RECOGNITION OF BELMONT PUBLIC SCHOOLS' RETIREES – Resolutions - Exhibit A**

**7:00 P.M. – BUSINESS MEETING**

**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 |  |
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**3. MAJOR BUSINESS**

- |     |  |             |
|-----|--|-------------|
| 3.1 | Hiring Update – <b>Exhibit B</b>   | (7:30 p.m.) |
| 3.2 | Modular Update   | (7:40 p.m.) |
| 3.3 | First Reading of Policy 6001 – School Calendar – (vote) – <b>Exhibit C</b> | (7:50 p.m.) |
| 3.4 | Superintendent's Evaluation – <b>Exhibit D</b> (to come)                   | (8:00 p.m.) |

4. **SUBCOMMITTEE/LIAISON UPDATES (as needed)** (8:20 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 (8:30 p.m.)

May 23, 2017

6. **FUTURE BUSINESS**

Upcoming Meetings:

June 20, 2017

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

June 20, 2017

School Committee Meeting  
CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

Town Meeting FY18 Budget Report  
June 1, 2017 Enrollment  
June 1, 2017 Enrollment indicating changes  
Strategic Plan

8. **EXECUTIVE SESSION**

(8:45 p.m.)