

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL COMMUNITY ROOM
FEBRUARY 6, 2018**

A meeting of the Belmont School Committee will be held at 7:00 p.m. in the Chenery Middle School Community Room , on Tuesday, February 6, 2018. At approximately 9:00 p.m., the School Committee will enter Executive Session for the purpose of discussing contract negotiations 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

- | | | |
|-----|-------------------------------|-------------|
| 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 | (7:00 p.m.) |
| 1.6 | Student Representative Report | (7:10 p.m.) |
| 1.7 | Superintendent’s Report | (7:15 p.m.) |

2. UNFINISHED BUSINESS

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

- | | | |
|-----|---|-------------|
| 3.1 | 2018-19 Performing Arts Trip (Arto, Sean) – Exhibit A | (7:25 p.m.) |
| 3.2 | Community Education Report (Marsha Semuels) – Exhibit B | (7:50 p.m.) |
| 3.3 | Vote of 2018-19 Belmont High School Program of Studies – Exhibit C | (8:00 p.m.) |
| 3.4 | Belmont Public Schools 2018-19 Calendar Presentation – Exhibit D | (8:10 p.m.) |
| 3.5 | Human Resources Update | (8:20 p.m.) |

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

- | | | |
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| 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 – **Exhibit E**

On a motion offered by xxx and seconded by xxx, it was

VOTED unanimously to approve the disposal of the surplus equipment listed in **Exhibit E**

Vote on Acceptance of Donations – Exhibits F1 – F4

- Motion to accept donation from Wellington PTO – **Exhibit F-1**
- Motion to accept donation from Mr. & Mrs. Lawrence Verner – **Exhibit F-2**
- Motion to accept donation from Lueders Environmental, Inc. – **Exhibit F-3**
- Motion to accept donation from Belmont Savings Bank for the Printing of the Spring 2018 Community Education Brochure – **Exhibit F-4**

- 5.2 Personnel Items - None

- 5.3 Business Items – None

- 5.4 Approval of Minutes (8:50 p.m.)

November 16, 2017
November 30, 2017
December 7, 2017
December 12, 2017
January 9, 2018
January 16, 2018
January 23, 2018

6. **FUTURE BUSINESS**

Upcoming Meetings:

February 27, 2018

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

February 27, 2018

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

7. **ENCLOSURES**

- January 1, 2018 Enrollment
- February 1, 2018 Enrollment
- Strategic Plan
- Important Dates for School Committee
- BHSBC Meetings

8. **EXECUTIVE SESSION**

(9:00 p.m.)

Executive Session to discuss contract negotiations 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.