

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL COMMUNITY ROOM  
FEBRUARY 27, 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 27, 2018. At approximately 9:00 p.m., the School Committee will enter Executive Session to discuss contract negotiations with union personnel and to conduct strategy with respect to collective bargaining sessions with union personnel. 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       | (7:20 p.m.) |

**2. UNFINISHED BUSINESS**

- |     |                        |  |
|-----|------------------------|--|
| 2.1 | No unfinished business |  |
|-----|------------------------|--|

**3. MAJOR BUSINESS**

- |     |   |             |
|-----|---|-------------|
| 3.1 | Vote on 2018-19 School Calendar – <b>Exhibit A</b>      | (7:30 p.m.) |
| 3.2 | Vote on 2018-19 Performing Arts Trip – <b>Exhibit B</b> | (7:40 p.m.) |
| 3.3 | FY19 Budget Presentation – <b>Exhibit C (to come)</b>   | (8:00 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

Vote on Acceptance of Donation from Butler PTA – **Exhibit D**

Vote on Acceptance of Donation from David and Seetha Burtner – **Exhibit E**

- 5.2 Personnel Items - None

- 5.3 Business Items – None

- 5.4 Approval of Minutes (8:40 p.m.)

February 6, 2018

6. **FUTURE BUSINESS**

Upcoming Meetings:

March 13, 2018

Finance Subcommittee Meeting

SAB Conference Room – 7:30 a.m.

March 13, 2018

School Committee Meeting

CMS Community Room – 7:00 p.m.

7. **ENCLOSURES**

- Strategic Plan
- Important Dates for School Committee

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

Executive Session to conduct contract negotiations with nonunion personnel and to conduct strategy with respect to collective bargaining sessions with nonunion personnel. The School Committee will not return to Open Session.