

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
DECEMBER 18, 2018**

A meeting of the Belmont School Committee will be held at 7:00 p.m. in the Chenery Middle School Community Room, 95 Washington Street, on Tuesday, December 18, 2018.

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 (7:20 p.m.)
- 1.7 Superintendent's Report (7:25 p.m.)

2. UNFINISHED BUSINESS

- 2.1 No unfinished business

3. MAJOR BUSINESS

- 3.1 Presentation by Marauder Basketball Association (7:30 p.m.)
- 3.2 Rink RFP Update (7:35 p.m.)
- 3.3 2019-20 School Calendar Presentation – Exhibit A (7:50 p.m.)
- 3.4 Start Times Pilot Discussion (8:05 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

5. **OTHER BUSINESS**

5.1 Consent Agenda

Vote on Disposal of Technology Items – Exhibit B

5.2 Personnel Items - None

5.3 Business Items – None

5.4 Approval of Minutes (8:30 p.m.)
November 27, 2018

6. **FUTURE BUSINESS**

Upcoming Meetings:

December 18, 2018
Finance Subcommittee Meeting
8:00 a.m. – SAB

January 8, 2019
School Committee Meeting
7:00 p.m. – CMS Community Room

7. **ENCLOSURES**

Strategic Plan
School Committee Policy 7003 (Dedication of Buildings & Facilities)
Acknowledgement of Donation from Lueders Environmental, Inc.

8. **ADJOURN** (9:00 p.m.)