

**BELMONT SCHOOL COMMITTEE MEETING  
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM  
JANUARY 8, 2019**

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 January 8, 2019. At the conclusion of their business meeting, the School Committee will enter Executive Session for the purpose of discussing strategy with respect to collective bargaining or litigation given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining or litigation position.

**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 | Summer Enrichment Update – Exhibit A       | (7:30 p.m.) |
| 3.2 | 2019-20 BHS Program of Studies – Exhibit B | (7:40 p.m.) |
| 3.3 | 2019-20 School Calendar – Exhibit C (Vote) | (8:00 p.m.) |
| 3.4 | Lyons Court (Vote)                         | (8:10 p.m.) |
| 3.5 | Rink – Community Meetings Update           | (8:20 p.m.) |

**4. SUBCOMMITTEE/LIAISON UPDATES (as needed)**

- |     |                                       |             |
|-----|---------------------------------------|-------------|
| 4.1 | Finance Subcommittee                  | (8:30 p.m.) |
| 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 (8:45 p.m.)  
Chenery Surplus Items for Disposal – Exhibit D (vote)
- 5.2 Personnel Items - None
- 5.3 Business Items – None
- 5.4 Approval of Minutes (8:50 p.m.)  
December 4, 2018  
December 18, 2018

6. **FUTURE BUSINESS**

Upcoming Meetings:

January 15, 2018  
Finance Subcommittee Meeting  
SAB – Conference Room – 8:00 a.m.

January 22, 2019  
School Committee Meeting  
CMS Community Room – 7:00 p.m.

January 29, 2019  
Finance Subcommittee Meeting  
SAB Conference Room – 8:00 a.m.

7. **ENCLOSURES**

Strategic Plan  
Model UN Trip  
Thank Letter to Benevity Community Impact Fund

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

Executive Session for the purpose of discussing strategy with respect to collective Bargaining or litigation given that a discussion in Open Session may have a detrimental Impact on the School Committee’s bargaining or litigation position.