

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
FEBRUARY 5, 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 February 5, 2019.

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 (full council) (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 Class Size Working Group (BEA / Admin) Report Out – Exhibit A (7:30 p.m.)
- 3.2 District Configuration Education Plan Presentation – Exhibit B (7:45 p.m.)
- 3.3 Rink Proposal Update (8:00 p.m.)

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- 4.1 Finance Subcommittee (8:15 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 - None

5.2 Personnel Items - None

5.3 Business Items – None

5.4 Approval of Minutes (8:50 p.m.)
January 8, 2018
January 22, 2019

6. **FUTURE BUSINESS**

Upcoming Meetings:

February 5, 2019

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

February 12, 2019

Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

February 12, 2019

Joint Meeting – BOS/SC
BOS Meeting Room – 7:00 p.m.

February 26, 2019

Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

February 26, 2019

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

7. **ENCLOSURES**

Strategic Plan

February 1, 2019 Enrollment

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