

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
FEBRUARY 4, 2020**

A joint meeting of the Belmont School Committee and Belmont School Committee Finance Subcommittee will be held in the Chenery Middle School **Faculty Dining Room**, 95 Washington Street, on Tuesday, February 4, 2020 at **6:00 p.m.**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Community Room, 95 Washington Street, on Tuesday, February 4, 2020 at **7:00 p.m.** At approximately **9:00 p.m.**, at the conclusion of their business meeting, the School Committee will enter **Executive Session** for the purpose of discussing contract negotiations with union personnel 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 | 7:05 p.m. |
| 1.5 | Chair's Report | 7:05 p.m. |
| 1.6 | Student Representative Report | 7:10 p.m. |
| 1.7 | Superintendent's Report | 7:10 p.m. |

2. UNFINISHED BUSINESS

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

3. MAJOR BUSINESS

- | | | |
|-----|--|-----------|
| 3.1 | Social Justice by the Numbers – Exhibit A
(Presenters: Jamie Shea & Dan Moresco) | 7:10 p.m. |
| 3.2 | Financial Task Force Update | 7:40 p.m. |
| 3.3 | FY21 Budget Report-out – Exhibit B (to come) | 8:00 p.m. |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- | | | |
|-----|---|--|
| 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 Middle and High School Building Committee | |
| 4.7 | Community Path | |

- 4.8 Financial Task Force II
- 4.9 High School Traffic Working Group

5. OTHER BUSINESS

- 5.1 Consent Agenda
 - Disposal of Surplus Piano – **Exhibit C** 8:40 p.m.
- 5.2 Personnel Items - None
- 5.3 Business Items
- 5.4 Approval of Minutes 8:50 p.m.
 - January 21, 2020

6. FUTURE BUSINESS

February 25, 2020
School Committee Meeting
CMS Community Room – 7:00 p.m.

March 10, 2020
School Committee Meeting
CMS Community Room – 7:00 p.m.

March 24, 2020
School Committee Meeting
CMS Community Room – 7:00 p.m.

7. ENCLOSURES

Strategic Plan
2019-20 School Committee Goals
BPS Service Animal Policy: 6025
Important Dates for School Committee

8. EXECUTIVE SESSION 9:00 p.m.