

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JANUARY 21, 2020**

A meeting of the Belmont School Committee will be held at the Chenery Middle School, 95 Washington Street, on Tuesday, January 21, 2020. At 6:00 p.m. the School Committee will meet in Executive Session for the purpose of discussion contract negotiations with union personnel given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position.

AGENDA

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| 1. EXECUTIVE SESSION | 6:00 p.m. |
| 2. OPENING BUSINESS | |
| 2.1 Call to order | 7:00 p.m. |
| 2.2 Pledge of Allegiance | 7:00 p.m. |
| 2.3 Citizens' Concerns | 7:00 p.m. |
| 2.4 Adjustments to the Agenda | 7:05 p.m. |
| 2.5 Chair's Report | 7:05 p.m. |
| 2.6 Student Representative Report (full committee) | 7:10 p.m. |
| 2.7 Superintendent's Report | 7:20 p.m. |
| 3. UNFINISHED BUSINESS | |
| 3.1 No unfinished business | |
| 4. MAJOR BUSINESS | |
| 4.1 BMHSBC Proprietary Bid List Vote – Exhibit A | 7:20 p.m. |
| 4.2 BHS Program of Studies Vote – Exhibit B | 7:35 p.m. |
| 4.3 Financial Task Force II Update | 7:45 p.m. |
| 4.4 FY21 Update - Exhibit | 8:00 p.m. |
| 4.5 2019/20 School Year Class Size Report – Exhibit C1, C2 | 8:15 p.m. |
| 4.6 Vote on Service Dogs in Schools Policy – Exhibit D | 8:20 p.m. |
| 4.7 Appointment of SC Member to Long Range Capital Planning Committee | 8:30 p.m. |
| 5. SUBCOMMITTEE/LIAISON UPDATES (as needed) | 8:40 p.m. |
| 5.1 Finance Subcommittee | |
| 5.2 Policy Subcommittee | |
| 5.3 Curriculum & Instruction Subcommittee | |
| 5.4 Capital Budget Committee | |
| 5.5 Warrant Committee | |
| 5.6 Belmont Middle and High School Building Committee | |
| 5.7 Community Path | |
| 5.8 Financial Task Force II | |

5.9 High School Traffic Working Group

6. OTHER BUSINESS

6.1 Consent Agenda

Vote on Surplus Technology Items for Disposal – Exhibit E 8:50 p.m.

6.2 Personnel Items - None

6.3 Business Items

6.4 Approval of Minutes 8:55 p.m.
January 7, 2020

7. FUTURE BUSINESS

January 28, 2020

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

January 28, 2020

Curriculum & Instruction Subcommittee Meeting
SAB Conference Room – 3:30 p.m.

February 4, 2020

Finance Subcommittee Meeting
CMS Community Room – 6:00 p.m.

February 4, 2020

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

February 10, 2020

Joint School Committee/Select Board Meeting
Select Board Meeting Room – 7:00 p.m.

February 25, 2020

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

Finance Subcommittee Meeting

February 28, 2020

SAB Conference Room – 8:00 a.m.

8. ENCLOSURES

Strategic Plan

2019-20 School Committee Goals

Important Dates for School Committee Members

Model UN Trip to New York

8. ADJOURN

9:00 p.m.