

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JANUARY 7, 2020**

A meeting of the Belmont School Committee will be held at the Chenery Middle, 95 Washington Street, on Tuesday, January 7, 2020 at 7:00 p.m.

AGENDA

1. OPENING BUSINESS

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| 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

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|-----|------------------------|--|
| 2.1 | No unfinished business | |
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3. MAJOR BUSINESS

- | | | |
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| 3.1 | Vote on 2020/21 School Calendar – Exhibit A | 7:10 p.m. |
| 3.2 | Tennis Update – Exhibit B | 7:15 p.m. |
| 3.3 | School Committee/Select Board Vote on Rink RFP – Exhibits C1, C2, C3 | 7:30 p.m. |
| 3.4 | 2020/21 BHS Program of Studies – Exhibit D | 7:45 p.m. |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

8:20 p.m.

- | | | |
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| 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 - None | |
| 5.2 | Personnel Items - None | |
| 5.3 | Business Items - None | |
| 5.4 | Approval of Minutes
December 10, 2019 | 8:35 p.m. |

6. FUTURE BUSINESS

January 14, 2020
Finance Subcommittee Meeting
SAB Conference Room – 8:00 a.m.

January 21, 2020
School Committee Meeting
CMS Community Room – 7:00 p.m.

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
School Committee/Board of Selectmen Joint Meeting – 7:00 p.m.

7. ENCLOSURES

Strategic Plan
2019-20 School Committee Goals
January 1, 2020 Enrollment
Thank You Letter – Donation

8. ADJOURN

9:00 p.m.