

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 19, 2012**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday June 19, 2012 at 6:30 p.m. At approximately 6:35 p.m., the Committee will enter Executive Session returning to Open Session at approximately 7:30 p.m.

AGENDA

1. **EXECUTIVE SESSION** (6:30 p.m.)
 - 1.1 Executive Session for the purpose of discussing strategy with respect to collective bargaining 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 reconvene in Open Session at the conclusion of Executive Session.

2. **OPENING BUSINESS**
 - 2.1 Call to order (7:30 p.m.)
 - 2.2 Pledge of Allegiance (7:30 p.m.)
 - 2.3 Citizens' Concerns (7:30 p.m.)
 - 2.4 Adjustments to the Agenda (7:35 p.m.)
 - 2.5 Chairman's Report (7:35 p.m.)
 - 2.6 Superintendent's Report (7:45 p.m.)
 - 2.7 Director of Finance, Business and Operations' Report (7:55 p.m.)

3. **UNFINISHED BUSINESS**
 - 3.1 No unfinished business

4. **MAJOR BUSINESS**
 - 4.1 Presentation of MASBO Award (8:05 p.m.)
 - 4.2 PLT Report Summary – **Exhibit A (TO COME)** (8:15 p.m.)
 - 4.3 Review and Approval of Non-contractual Senior Administrative Salary Ranges – **Exhibit B** (8:25 p.m.)
 - 4.4 End of School Year Wrap Up – Summer Work / Fall Plans (8:35 p.m.)

5. **REPORT OF SUBCOMMITTEES/LIAISONS**

- 5.1 Wellington Building Committee (8:45 p.m.)
- 5.2 Finance Subcommittee (8:55 p.m.)
- 5.3 Task Force on Athletics and Extracurricular Activities (9:05 p.m.)
- 5.4 Student Representative Update (9:05 p.m.)

6. **OTHER BUSINESS**

- 6.1 Consent Agenda (9:15 p.m.)

Surplus Property – Exhibit C

- 6.2 Personnel Items – Informational
- 6.3 Business Items – None
- 6.4 Approval of Minutes (9:20 p.m.)

June 1, 2012
June 5, 2012

7. **FUTURE BUSINESS**

Upcoming Meetings:

8. **ENCLOSURES**

April 30, 2012 Letter from John A. Crafton re: MASBO Award

9. **ADJOURNMENT** (9:30 p.m.)