

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
FEBRUARY 25, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, February 25, 2014 at 7:30 p.m.

AGENDA

1. OPENING BUSINESS

- | | | |
|-----|--|-------------|
| 1.1 | Call to order | (7:30 p.m.) |
| 1.2 | Pledge of Allegiance | (7:30 p.m.) |
| 1.3 | Citizens' Concerns | (7:30 p.m.) |
| 1.4 | Adjustments to the Agenda | (7:35 p.m.) |
| 1.5 | Chairman's Report | (7:40 p.m.) |
| 1.6 | Superintendent's Report | (7:50 p.m.) |
| 1.7 | Director of Finance, Business and Operations' Report | (8:00 p.m.) |

2. UNFINISHED BUSINESS

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

3. MAJOR BUSINESS

- | | | |
|-----|--|-------------|
| 3.1 | Summer Enrichment Tuition Increase – Exhibit A | (8:10 p.m.) |
| 3.2 | Capital Budget Requests FY15 – Exhibit B | (8:30 p.m.) |
| 3.3 | Modeling Group Reports – Exhibit C (if available) | (8:45 p.m.) |
| 3.4 | Summer Enrichment Tuition Updates – Exhibit D | (9:00 p.m.) |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

- | | | |
|-----|---------------------------------------|-------------|
| 4.1 | Student Representative | (9:15 p.m.) |
| 4.2 | Finance Subcommittee | |
| 4.3 | Policy Subcommittee | |
| 4.4 | Curriculum & Instruction Subcommittee | |

- 4.5 Capital Budget Committee
- 4.6 Warrant Committee
- 4.7 Wellington Building Committee

5. **OTHER BUSINESS**

- 5.1 Consent Agenda (9:25 p.m.)
- 5.2 Personnel Items – Informational
- 5.3 Business Items – None
- 5.4 Approval of Minutes (9:30 p.m.)

February 4, 2014
February 10, 2014

6. **FUTURE BUSINESS**

Upcoming Meetings:

7. **ENCLOSURES**

8. **ADJOURNMENT** (9:40 p.m.)