

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JANUARY 7, 2014**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Tuesday, January 7, 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 Global Leadership Course – Dr. Jeff Shea – **Exhibit A** (8:10 p.m.)
- 3.2 BHS Program of Studies 2014-2015 1st Reading – **Exhibit B** (8:25 p.m.)
- 3.3 BMC/Comcast renewal update (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.)

December 16, 2013

December 17, 2013

6. **FUTURE BUSINESS**

Upcoming Meetings:

January 14, 2014

School Committee Finance Subcommittee Meeting

SAB Conference Room – 8:00 a.m.

January 17, 2014

Joint Meeting – Board of Selectmen/School Committee

Selectmen’s Meeting Room – 8:00 a.m.

January 21, 2014

School Committee Finance Subcommittee Meeting

SAB Conference Room – 8:00 a.m.

January 21, 2014

School Committee Meeting

CMS Large Community Room – 7:30 p.m.

7. **ENCLOSURES**

December 20, 2013 Letter from Dustan & Katy Bonnin

December 13, 2013 Letter from Lueders Environmental, Inc.

8. **ADJOURNMENT**

(9:45 p.m.)