

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
MAY 21, 2019**

A meeting of the Belmont School Committee will be held at the Chenery Middle, 95 Washington Street on Tuesday, May 21, 2019. At **6:15 p.m.** the School Committee will meet in the Chorus Room for the President's Volunteer Service Awards. At **7:00 p.m.** the School Committee will move to the Community Room for their regular business meeting.

AGENDA

President's Volunteer Service Awards – Chenery Middle School Chorus Room (room 114) 6:15 p.m.

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 | 7:20 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 | High School English Capstone Project – Exhibit A | 7:30 p.m. |
| 3.2 | Configuration Working Group Vote – Exhibit B | 7:45 p.m. |
| 3.3 | Superintendent Evaluation – Exhibit C | 8:00 p.m. |

4. SUBCOMMITTEE/LIAISON UPDATES (as needed)

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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 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 8:30 p.m.
Peru Trip Approval – **Exhibit D**
Spain Trip Approval – **Exhibit E**
China Trip Approval – **Exhibit F**
- 5.2 Personnel Items
- 5.3 Business Items
- 5.4 Approval of Minutes 8:45 p.m.
May 7, 2019

6. FUTURE BUSINESS

Upcoming Meetings:

May 28, 2019

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

June 4, 2019

Retiree Reception
CMS Cafeteria – 6:15 p.m.

Retiree Recognition Ceremony
CMS Community Room – 6:45 p.m.

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

7. ENCLOSURES

Strategic Plan
School Committee Goals
Thank You Letter to Wilson Farm
Thank You Letter to Thornburg Corporate Communications
Important Dates for School Committee

8. ADJOURN

9:00 p.m.