

**BELMONT SCHOOL COMMITTEE MEETING
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
JUNE 22, 2015**

A meeting of the Belmont School Committee will be held in the Chenery Middle School Large Community Room, 95 Washington Street, on Monday, June 22, 2015. At 6:15 the School Committee will enter Executive Session for the purpose of discussing contract negotiations with union personnel given that a discussion in Open Session may have a detrimental impact on the School Committee's bargaining position.

AGENDA

1. **EXECUTIVE SESSION** (6:15 p.m.)
2. **OPENING BUSINESS**
 - 2.1 Call to order (7:00 p.m.)
 - 2.2 Pledge of Allegiance (7:00 p.m.)
 - 2.3 Citizens' Concerns (7:00 p.m.)
 - 2.4 Adjustments to the Agenda (7:05 p.m.)
 - 2.5 Chair's Report (7:10 p.m.)
 - 2.6 Student Representatives Report (7:20 p.m.)
 - 2.7 Superintendent's Report (7:30 p.m.)
3. **UNFINISHED BUSINESS**
 - 3.1 No unfinished business
4. **MAJOR BUSINESS**
 - 4.1 Acceptance of Donations (7:40 p.m.)
 - Boosters – Fitness Center Renovation Proposal – Exhibit A-1
 - Belmont Youth Basketball - Field House Renovation Proposal – Exhibit A-2
 - Brendan Grant Foundation/Belmont Youth Baseball – Softball & Baseball Field Upgrades Proposal – Exhibit A-3
 - 4.2 Community Path Implementation Advisory Committee – Exhibit B (7:50 p.m.)
 - 4.3 Vote on 2015-2016 School Committee Calendar – Exhibit C (8:00 p.m.)

5. **SUBCOMMITTEE/LIAISON UPDATES (as needed)** (8:40 p.m.)
- 5.1 Finance Subcommittee
 - 5.2 Policy Subcommittee
 - 5.3 Curriculum & Instruction Subcommittee
 - 5.4 Capital Budget Committee
 - 5.5 Warrant Committee
 - 5.6 Wellington Building Committee
 - 5.7 Financial Task Force
6. **OTHER BUSINESS**
- 6.1 Consent Agenda
 - 6.2 Personnel Items - None
 - 6.3 Business Items – None
 - 6.4 Approval of Minutes (8:50 p.m.)
- June 9, 2015
7. **FUTURE BUSINESS**
- Upcoming Meetings:
8. **ENCLOSURES**
- Solar Panel Update:
- Application for DOER grant for Technical Assistance for a Wellington School solar project
9. **ADJOURNMENT** (9:00 p.m.)