

**WALTHAM SCHOOL COMMITTEE**  
Waltham, Massachusetts

**JAMES J. CANNON LECTURE HALL**  
**DOCKET**

**617 LEXINGTON STREET**  
**JANUARY 17, 2024**

**5:00 p.m.      FY '25 BUDGET WORKSHOP**

**6:00 p.m.      EXECUTIVE SESSION**

1.      To conduct strategy sessions in preparation for negotiations with nonunion personnel and / or to conduct negotiations with nonunion personnel - Superintendent of Schools elect Dr. Marisa Mendonsa
2.      Waltham Public Schools Safety Meeting

**7:00 p.m.      REGULAR MEETING**

1.      PUBLIC INPUT
2.      STUDENT COUNCIL / STUDENT INPUT
3.      SCHOOL COUNCIL / PTO / WSEPAC / BELPAC INPUT
  
4.      CONSENT AGENDA
  - a)      Resignation
  
5.      COMMUNICATIONS
  
6.      SUPERINTENDENT'S UPDATE
  - a)      Miscellaneous Personnel
  - b)      Information
  
7.      CURRICULUM AND INSTRUCTION
  - a)      Adult Education ESL Program
  - b)      Improving Attendance Committee
  
8.      UNFINISHED BUSINESS
  - a)      MSBA - Waltham High School Project
  - b)      Anti-Racism, Diversity, Equity and Inclusion
  - c)      Dual Language School
  - d)      Reutilization of 617 Lexington Street
    1.      Policy issues to be decided
  - e)      Lawrence School
  
9.      NEW BUSINESS
  
10.     FISCAL MATTERS
  - a)      Bills on Warrant
  
11.     AGENDA ITEMS FOR FUTURE MEETINGS

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.