

**WALTHAM SCHOOL COMMITTEE**  
**Waltham, Massachusetts**

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

**617 LEXINGTON STREET**  
**JANUARY 18, 2023**

**6:00 p.m.**

**EXECUTIVE SESSION**

1. Strategies with Respect to Collective Bargaining with the Waltham School Administrators Association
2. Strategies with Respect to Collective Bargaining with the Waltham School Secretaries Association
3. Strategies with Respect to Collective Bargaining with the Waltham School MIS Technicians
4. Strategies with Respect to Collective Bargaining with the Waltham School Building Trades Workers
5. Strategies with Respect to Collective Bargaining with the Waltham School Department Food Service Workers
6. Strategies with Respect to Collective Bargaining with the Waltham School Building Maintenance Workers Association
7. Strategies with Respect to Negotiations with Non-union Personnel:
  - a) Food Service Operations Supervisor
  - b) Supervisor of Attendance
  - c) Supervisor of Registration, Transportation and Translations
  - d) Attendance Liaison
  - e) Administrator of ELL and Multilingual Programs
  - f) Kennedy Middle School Principal
  - g) MacArthur Elementary School Principal
8. Strategies with Respect to Litigation - Emilio Spagnuolo vs. Waltham Public Schools **ADDENDUM**
9. Strategies with Respect to Negotiations for Successor Contract with the Superintendent of the Waltham Public Schools

**7:00 p.m.**

**REGULAR MEETING**

1. PUBLIC INPUT
2. STUDENT COUNCIL / STUDENT INPUT
3. SCHOOL COUNCIL / PTO / WSEPAC / BLPAC INPUT
4. CONSENT AGENDA
  - a) Minutes of the Executive Session held on January 4, 2023
  - b) Minutes of the Regular Meeting held on January 4, 2023
  - c) Donation of a Yamaha Piano to WPS Fine and Performing Arts Department
  - d) Retirements
  - e) Resignations
  - f) Parental Leaves of Absence
5. COMMUNICATIONS
6. SUPERINTENDENT'S UPDATE
  - a) Miscellaneous Personnel
  - b) Information
  - c) WHS Schedule Feedback Update
  - d) Monthly District Enrollment
7. CURRICULUM AND INSTRUCTION
  - a) WHS Program of Studies
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
9. NEW BUSINESS
  - a) Multi-Function School Activity Vehicle Use Policy - First Reading
  - b) Seal of Biliteracy Policy - First Reading
10. FISCAL MATTERS
  - a) Bills on Warrant
11. AGENDA ITEMS FOR FUTURE MEETINGS
12. EXECUTIVE SESSION

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.