

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
JANUARY 4, 2023

6:00 p.m. SCHOOL COMMITTEE BUDGET WORKSHOP

7:00 p.m. ORGANIZATIONAL MEETING

1. Election of Clerk
2. Election of Vice Chairperson
3. Adoption of 2023 Policy Manual

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) Minutes of the Executive Session held on December 21, 2022
 - b) Minutes of the Regular Meeting held on December 21, 2022
 - c) Resignation
 - d) Parental Leave

5. COMMUNICATIONS

6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information

7. CURRICULUM AND INSTRUCTION
 - a) Math Recovery

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
 - e) Strategic Plan Update

9. NEW BUSINESS

10. FISCAL MATTERS
 - a) Budget Transfer Request
 - b) Bills on Warrant

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. EXECUTIVE SESSION
 - a) Strategies with Respect to Collective Bargaining with the Waltham School Administrators Association
 - b) Strategies with Respect to Collective Bargaining with the Waltham School Secretaries Association
 - c) Strategies with Respect to Collective Bargaining with the Waltham School MIS Technicians
 - d) Strategies with Respect to Collective Bargaining with the Waltham School Building Trades
 - e) Strategies with Respect to Collective Bargaining with the Waltham School Department Food Service Workers
 - f) Strategies with Respect to Litigation - Emilio Spagnuolo vs. Waltham Public Schools
 - g) Superintendent's Contract

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.