EXECUTIVE SESSION 6:00 p.m.

- Strategies with Respect to Collective Bargaining with the Waltham Educators Association Appendix D Stipends
- 2. Strategies with Respect to Negotiations with non-union personnel (and possible open meeting vote to follow):
 - Athletic Trainer a)
 - Coordinator of Student Intake and Registration Services b)
 - Administrator of Communications, Grants, Partnerships and Strategy c)
 - d) Stanley Elementary School Principal
 - Waltham Family School Program Coordinator e)
 - Executive Assistant to the Superintendent f)
 - Information System Specialist g)
 - h) Assistant Superintendent for Pupil Services
 - Northeast Elementary School Principal i)
 - Assistant Superintendent for Finance / Operations j)
 - Food Services Operations Supervisor k)
 - Certified Medical Assistant I)
 - Assistant Superintendent for Teaching and Learning m)
 - **Fiscal Coordinator** n)
 - Human Resources Coordinator o)
 - Whittemore Elementary School Principal p)
 - Administrative Assistant to the Assistant Superintendent of Teaching and Learning q)
 - r) Theater Facilities Coordinator
 - Assistant Coordinator of Student Intake and Registration Services s)
 - t) Administrator of Athletics
 - **Director of Food Services** u)
 - Assistant Data Specialist V)
 - Family Engagement and Translation Support Liaison w)
 - Environmental Compliance and Safety Officer X)
 - Manager of Payroll y)
 - z) Acting Superintendent of Schools

7:00 p.m. **REGULAR MEETING** 1.

- PUBLIC INPUT
- 2. STUDENT COUNCIL / STUDENT INPUT
- 3. SCHOOL COUNCIL / PTO / WSEPAC / BELPAC INPUT
- 4. CONSENT AGENDA
 - Minutes of the Regular Meeting held on November 1, 2023 a)
- COMMUNICATIONS 5.
 - Special Education Implementing the New IEP a)
- SUPERINTENDENT'S UPDATE 6.
 - **Miscellaneous Personnel** a)
 - Information b)
- 7. CURRICULUM AND INSTRUCTION
 - AP Environmental Science Textbook Adoption Proposal a)
 - Project Based Learning (PBL) Update b)
 - School Improvement Plan MacArthur Elementary School c)
 - d) School Improvement Plan - Stanley Elementary School
- 8. UNFINISHED BUSINESS
 - MSBA Waltham High School Project a)
 - b) Anti-Racism, Diversity, Equity and Inclusion
 - Dual Language School c)
 - d) Reutilization of 617 Lexington Street
 - Superintendent Search e)
 - Permanent Superintendent Search 1.
- 9. NEW BUSINESS
 - CTE Admissions Policy a)
- 10. **FISCAL MATTERS**
 - Bills on Warrant a)
- AGENDA ITEMS FOR FUTURE MEETINGS 11.
- 12. EXECUTIVE SESSION