

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

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

**617 LEXINGTON STREET**  
**DECEMBER 20, 2023**

**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 Regular Meeting held on December 6, 2023
  - b) Minutes of the Special Meeting held on December 12, 2023
  
5. COMMUNICATIONS
  - a) Waltham High School Holiday Performance
  - b) School Committee Presentation
  
6. SUPERINTENDENT'S UPDATE
  - a) Miscellaneous Personnel
  - b) Assistant Superintendent Appointment
  - c) Information
  
7. CURRICULUM AND INSTRUCTION
  - a) School Improvement Plan - Dual Language School
  - b) School Improvement Plan - FitzGerald Elementary School
  - c) Overaged, Undercredited Program
  
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) Superintendent Search
    1. Permanent Superintendent of Schools
    2. Permanent Superintendent of Schools Voting process
    3. Permanent Superintendent of Schools Vote
    4. Interim Superintendent of Schools
  
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.