

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
DECEMBER 6, 2023

5:00 p.m.

EXECUTIVE SESSION

1. 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):
 - a) Athletic Trainer
 - b) Coordinator of Student Intake and Registration Services
 - c) Food Services Operations Supervisor
 - d) Administrator of Communication, Grants, Partnerships and Strategy
 - e) Stanley Elementary School Principal
 - f) Waltham Family School Program Coordinator
 - g) Certified Medical Assistant
 - h) Assistant Superintendent for Teaching and Learning
 - i) Executive Assistant to the Superintendent
 - j) Information System Specialist
 - k) Assistant Superintendent for Pupil Services
 - l) Northeast Elementary School Principal
 - m) Assistant Superintendent for Finance & Operations
3. 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) Minutes of the Regular Meeting held on November 15, 2023
 - b) Donation from Distributor Corporation of New England to Waltham High School
 - c) Donation from Daikin Comfort Technologies to Waltham High School
5. COMMUNICATIONS
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
 - c) Monthly District Enrollment
7. CURRICULUM AND INSTRUCTION
 - a) School Improvement Plan - Plympton Elementary School
 - b) School Improvement Plan - Whittemore Elementary School
 - c) School Improvement Plan - Waltham High School
 - d) Spring 2023 MCAS Update
 - e) District Strategic Plan Action Steps - Year One
8. UNFINISHED BUSINESS
 - a) MSBA - Waltham High School Project
 1. Preschool Program Structure
 - b) Anti-Racism, Diversity, Equity and Inclusion
 - c) Dual Language School
 - d) Reutilization of 617 Lexington Street
 1. SMMA and LeftField
 - e) Superintendent Search
 1. Permanent Superintendent Search
 2. Interim Superintendent of Schools
 - f) CTE Admissions Policy - Second reading
9. NEW BUSINESS
 - a) Ratification of Side Letter of Agreement with the Waltham Educators Association
10. FISCAL MATTERS
 - a) Capital Improvement Program
 - b) 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.