JAMES J. CANNON LECTURE HALL DOCKET

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 Watham 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
- 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 Educators Association

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 November 15, 2022
 - b) Minutes of the Executive Session held on November 16, 2022
 - c) Minutes of the Regular Meeting held on November 16, 2022
 - d) Donation by Duggan House, Inc.
 - e) Retirement
 - f) Resignations
 - g) Parental Leaves
 - h) Parental Leave Extension
 - i) Establishment of new Waltham High School Scholarship: Charles Mantenuto
 - j) Establishment of new Waltham High School Scholarship: Luigi Tracanna
- 5. COMMUNICATIONS
 - a) Waltham High School Show Choir Holiday Performance
- 6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
- 7. CURRICULUM AND INSTRUCTION
- 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) Ratification of Memorandum of Agreement with Waltham Educators Association
 - f) Approval of the 2023-2024 Waltham Public Schools District Calendar
- 9. NEW BUSINESS
 - a) Superintendent's Contract
 - b) Request for Policy Sub-Committee Meeting
- 10. FISCAL MATTERS
 - a) Transfer Request
 - b) Bills on Warrant
- 11. AGENDA ITEMS FOR FUTURE MEETINGS
- 12. EXECUTIVE SESSION