

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
FEBRUARY 1, 2023

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 Waltham 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 Department Food Service Workers
5. Strategies with Respect to Collective Bargaining with the Waltham School Building Maintenance Workers Association
6. Strategies with Respect to Negotiations with Non-union Personnel:
 - a) Food Service Operations Supervisor
 - b) Supervisor of Attendance
 - c) Supervisor of Registration, Transportation and Translations
 - d) Attendance Liaison
 - e) Administrator of ELL and Multilingual Programs
 - f) Kennedy Middle School Principal
 - g) MacArthur Elementary School Principal
7. To conduct strategy sessions in preparation for negotiations with nonunion personnel and / or to conduct negotiations with nonunion personnel - Superintendent of Schools Dr. Brian Reagan

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 January 18, 2023
 - b) Minutes of the Regular Meeting held on January 18, 2023
 - c) Retirements
 - d) Resignation
 - e) Parental Leaves of Absence
5. COMMUNICATIONS
 - a) Out-of-State Travel request from WHS Athletic Department
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) WHS Schedule Update
 - f) Waltham High School Program of Studies
 - g) Hotspot Device update
 - h) CTE Van Use Policy - Second Reading and Approval
 - i) Seal of Biliteracy Policy - Second Reading and Approval
9. NEW BUSINESS
 - a) Ratification of Memorandum of Agreement with the Waltham School Building Trades
10. FISCAL MATTERS
 - a) Bills on Warrant
11. AGENDA ITEMS FOR FUTURE MEETINGS
12. EXECUTIVE SESSION