

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
FEBRUARY 7, 2024

5:00 p.m. FY '25 BUDGET WORKSHOP

5:45 p.m. EXECUTIVE SESSION

1. Strategies with Respect to Negotiations with non-union personnel:
 - a. Assistant Superintendent for Pupil Services
 - b. Assistant Superintendent for Teaching and Learning
2. Interim Central Office Structure
3. Interim appointments
4. To conduct strategy sessions in preparation for negotiations with nonunion personnel and / or to conduct negotiations with nonunion personnel - Superintendent of Schools elect Dr. Marisa Mendonsa

7:00 p.m. REGULAR MEETING

1. PUBLIC INPUT
2. STUDENT COUNCIL / STUDENT INPUT
3. SCHOOL COUNCIL / PTO / SEPAC / BELPAC INPUT
4. CONSENT AGENDA
 - a) Minutes of the Regular Meeting held on January 10, 2024
 - b) Minutes of the Regular Meeting held on January 17, 2024
 - c) Resignations
 - d) Donation from API of New Hampshire & Delta T Distributors to Waltham High School
 - e) Donation to the WHS Model UN Club
5. COMMUNICATIONS
 - a) Out-of-State Travel Requests from Fine and Performing Arts Department
 - b) Out-of-State Travel Request from Athletic Department
 - c) Staff requests for Out-of-District Enrollment for 2024-2025 school year
 - d) CTE CORI Policy matter
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
 - c) Monthly District Enrollment
7. CURRICULUM AND INSTRUCTION
 - a) Curriculum Adoptions for Career & Technical Education, Fine and Performing Arts Dept. and Waltham's Over Age, Under-Credited School
 - b) Improving Attendance Committee
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. Policy issues to be decided
9. NEW BUSINESS
 - a) Request for March Special Meeting
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.