

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
MARCH 20, 2024

6:00 p.m.

EXECUTIVE SESSION

1. 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
2. To conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct negotiations with nonunion personnel – Assistant Superintendent for Pupil Services, Dr. Nadene Stein
3. To conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct negotiations with nonunion personnel – Assistant Superintendent for Teaching and Learning, Sarah Kent.
4. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – Emilio Spagnuolo v. Waltham Public Schools & The City of Waltham, Middlesex Superior Court, Civil Action No. 2081-CV-1165
5. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Waltham Educators Association, Grievance dated January 26, 2024, Teacher

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 March 6, 2024
 - b) Resignations

5. COMMUNICATIONS
 - a) Staff out-of-district enrollment request

6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information

7. CURRICULUM AND INSTRUCTION
 - a) Challenge Program Presentation

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
 2. SMMA Presentation
 - e) Curriculum Adoptions for Waltham Public Schools

9. NEW BUSINESS
 - a) To vote to execute the Contract for Employment between the Waltham School Committee and Dr. Marisa Mendonsa for the position of Superintendent of Schools.
 - b) To vote to execute the Contract for Employment between the Waltham School Committee and Dr. Nadene Stein for the position of Assistant Superintendent for Pupil Services.
 - c) To vote to execute the Contract for Employment between the Waltham School Committee and Sarah Kent for the position of Assistant Superintendent for Teaching and Learning.
 - d) Vote on Student Opportunity Act Plan
 - e) Surplus of School Building spaces

10. FISCAL MATTERS
 - a) FY '24 Mid-Year Budget Review
 - b) FY '25 Budget
 - c) 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.