

**WALTHAM SCHOOL COMMITTEE**  
**Waltham, Massachusetts**

**JAMES J. CANNON LECTURE HALL**  
**DOCKET**

**617 LEXINGTON STREET**  
**APRIL 12, 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. 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.**

**PUBLIC HEARING OF THE PROPOSED FY 24 SCHOOL OPERATING BUDGET**

**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 March 15, 2023
  - b) Minutes of the Regular Meeting held on March 15, 2023
  - c) Retirements
  - d) Resignation
  - e) Parental Leave of Absence
5. COMMUNICATIONS
  - a) School Choice Participation
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
    1. Schedule Public Hearing regarding future location of Dual Language School
    2. Interim Plan
    3. Final Plan
    4. Kindergarten Enrollment at Dual Language
  - d) Reutilization of 617 Lexington Street
    1. Current Space Allocations for outside organizations
  - e) Ratification of Memorandum of Agreement with Waltham School MIS Technicians
  - f) FY '24 Budget Discussion
9. NEW BUSINESS
  - a) School Committee 2023 Summer Meetings
10. FISCAL MATTERS
  - a) Funding Request - ARPA funds
  - b) Funding Request - Leary Field project
  - c) Funding Request - 617 Lexington Street Design Services
  - d) 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.