JAMES J. CANNON LECTURE HALL   **617 LEXINGTON STREET**
DOCKET   **APRIL 26, 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 Department Food Service Workers
4.   Strategies with Respect to Collective Bargaining with the Waltham School Building Maintenance Workers Association
5.   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 ON STATE SCHOOL CHOICE PARTICIPATION**

PUBLIC HEARING TO DETERMINE IF 617 LEXINGTON STREET WILL BE THE FUTURE HOME OF THE DUAL LANGUAGE SCHOOL

REGULAR MEETING
1.   PUBLIC INPUT
2.   STUDENT COUNCIL / STUDENT INPUT
3.   SCHOOL COUNCIL / PTO / WSEPAC / BELPAC INPUT

4.   CONSENT AGENDA
     a)   Minutes of the Regular Meeting held on April 12, 2023
     b)   Retirement
     c)   Resignations
     d)   Parental Leaves of Absence

5.   COMMUNICATIONS
     a)   Superintendent's recommendation for the Appointment of Director of Facilities

6.   SUPERINTENDENT'S UPDATE
     a)   Miscellaneous Personnel
     b)   Information
     c)   Monthly District Enrollment / Withdrawal

7.   CURRICULUM AND INSTRUCTION
     a)   Waltham Family School

8.   UNFINISHED BUSINESS
     a)   MSBA - Waltham High School Project
     b)   Anti-Racism, Diversity, Equity and Inclusion
     c)   Dual Language School
          1. Dual Language Kindergarten Lottery Enrollment Data
          2. Future Location of the Dual Language School
     d)   Reutilization of 617 Lexington Street
     e)   Annual Vote on State School Choice Participation
     f)   Final FY '24 Budget Vote

9.   NEW BUSINESS
     a)   Non-resident Special Education Enrollment

10.   FISCAL MATTERS
     a)   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.