

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
JUNE 21, 2023

AMENDED

6:00 p.m.

EXECUTIVE SESSION

1. Strategies with Respect to Collective Bargaining with the Waltham School Administrators Association
2. Strategies with Respect to Negotiations with non-union Personnel: CTE Director
3. Strategies with Respect to Collective Bargaining with the Waltham School Secretaries Association
4. Strategies with Respect to Collective Bargaining with the Waltham School Building Maintenance Workers Association
5. Strategies with Respect to Collective Bargaining with the Waltham Educators Association - Appendix D Stipends
6. Strategies with Respect to Litigation – CAS-23-9891- Petition seeking clarification or amendment of a recognized or certified bargaining unit, Mass. and Northern NE Laborers District Council, Waltham School MIS Technicians and Waltham Public Schools
7. To conduct strategy sessions in preparation for negotiations with non-union personnel and/or to conduct negotiations with non-union personnel - Superintendent of Schools Elect, Leanne Wilcinski
8. Strategies with Respect to Negotiations with non-union personnel:
 - a) Athletic Trainer
 - b) Coordinator of Student Intake & Registration
 - c) Administrator of Grants & Communication
 - d) Plympton Elementary School Principal
 - e) Stanley Elementary School Principal
 - f) Waltham Family School Coordinator
 - g) Executive Assistant to the Superintendent
 - h) Information System Specialist
 - i) Title I Family Engagement & Transition
 - j) Assistant Superintendent for Pupil Services
 - k) Northeast Elementary School Principal
 - l) Assistant Superintendent for Finance / Operations

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 Regular Meeting held on June 7, 2023
 - b) Retirement
 - c) Resignations
5. COMMUNICATIONS
 - a) Staff request for Out-of-District Enrollment for 2023-2024 school year
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
 - c) 2022 - 2023 End of Year Enrollment / Withdrawal update
 - d) 2023 - 2024 District Enrollment Projections
7. CURRICULUM AND INSTRUCTION
8. UNFINISHED BUSINESS
 - a) MSBA - Waltham High School Project
 1. PBL Sub-Committee
 2. CTE Sub-Committee
 - b) Anti-Racism, Diversity, Equity and Inclusion
 - c) Dual Language School
 - d) Reutilization of 617 Lexington Street
 - e) Partnership for Youth Wraparound Program
 - f) Superintendent Search
 1. Process and possible action for determining an Acting Superintendent
 2. Interim Superintendent Search
 3. Permanent Superintendent Search
9. NEW BUSINESS
 - a) Composting within the Waltham Public Schools
10. FISCAL MATTERS
 - a) FY '24 School Department Budget Approval by Cost Center
 - b) Leary Field Funding request - ***AMENDED***
 - c) 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.