

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

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

**617 LEXINGTON STREET**  
**JUNE 7, 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 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 Department Food Service Workers
5. Strategies with Respect to Collective Bargaining with the Waltham School Building Maintenance Workers Association
6. Strategies with Respect to Collective Bargaining with the Waltham Educators Association- Appendix D Stipends
7. 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

**7:00 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 Special Meeting held on May 16, 2023
  - b) Minutes of the Regular Meeting held on May 17, 2023
  - c) Minutes of the Special Meeting held on May 31, 2023
  - d) Waltham High School Class of 2023 Senior Gift
  - e) Retirements
  - f) Resignations
5. COMMUNICATIONS
  - a) Waltham High School Athletic Team trip approval
  - b) Waltham Middle School Handbook Approval
6. SUPERINTENDENT'S UPDATE
  - a) Miscellaneous Personnel
  - b) Information
  - c) K-8 Class Enrollment Projections 2023 - 2024
  - d) Waltham High School Course Enrollment Update 2023 - 2024
7. CURRICULUM AND INSTRUCTION
  - a) History Textbook Adoption Proposal
  - b) Grade 8 Action Civics Project Presentation
  - c) Dual Language Curriculum Update
  - d) Approval of "Leader in Me" Social Emotional Learning Program
8. UNFINISHED BUSINESS
  - a) MSBA - Waltham High School Project
  - b) Anti-Racism, Diversity, Equity and Inclusion
  - c) Dual Language School
    1. Mayor McCarthy's Communication
  - d) Reutilization of 617 Lexington Street
9. NEW BUSINESS
  - a) Special Education Staffing Needs 2023 - 2024
  - b) Superintendent Search
    1. MASC Update
    2. Process and possible action for determining an Acting Superintendent
    3. Interim Superintendent Search
    4. Permanent Superintendent Search
  - c) Ratification of Memorandum of Agreement with Waltham School Department Food Service Workers
  - d) Partnership for Youth Wraparound Program
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.