

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL
DOCKET

617 LEXINGTON STREET
JULY 12, 2023

5:30 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 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

6:30 p.m.

REGULAR MEETING

1. PUBLIC INPUT
2. STUDENT COUNCIL / STUDENT INPUT
3. SCHOOL COUNCIL / PTO / WSEFAC / BELPAC INPUT
4. CONSENT AGENDA
 - a) Minutes of the Regular Meeting held on June 21, 2023
 - b) Minutes of the Special Meeting held on June 26, 2023
 - c) Resignations
5. COMMUNICATIONS
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
7. CURRICULUM AND INSTRUCTION
 - a) Multivariable Calculus Textbook Adoption Proposal
 - b) AP English Textbook Adoption Proposal
 - c) TASC Program Textbook Adoption Proposal
 - d) Multilingual Department ESL Textbook Adoption Proposal
8. UNFINISHED BUSINESS
 - a) MSBA - Waltham High School Project
 - b) Anti-Racism, Diversity, Equity and Inclusion
 - c) Dual Language School
 1. Strategic Planning Committee
 - d) Reutilization of 617 Lexington Street
 - e) Superintendent Search
 1. Interim Superintendent Search
 - a. Candidate request for Zoom interview
 2. Permanent Superintendent Search
 - f) Waltham High School course selection process
9. NEW BUSINESS
 - a) Ratification of Memorandum of Agreement with the Waltham School Building Maintenance Workers Association
 - b) Potential Donation
 - c) Approval of new Title IX Language
 - d) Administrator of Out of School Time Engagement Programming (OSTEP) Position
10. FISCAL MATTERS
 - a) FY '24 School Department Budget Approval by Cost Center
 - b) Funding Request - Leary Field Project
 - 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.