

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

**CANNON LECTURE HALL**

**617 LEXINGTON STREET**

**DOCKET**

**NOVEMBER 7, 2018**

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**7:30 P.M.      REGULAR MEETING**

1. PUBLIC INPUT
2. STUDENT COUNCIL/STUDENT INPUT
3. SCHOOL COUNCIL/PTO/WSEPAC INPUT
4. CONSENT AGENDA
  - a) Minutes of Preceding Meeting
  - b) Retirements
  - c) Resignations
  - d) Parental Leaves of Absence
  - e) Parental Leave of Absence Extension
  - f) Latitude Architects Donation to WHS Girls Varsity Hockey Program
5. COMMUNICATIONS
  - a) Surplus/Donate English Language Arts Textbooks
  - b) Out-of-State Field Trip Request from Math Department
6. SUPERINTENDENT'S UPDATE
  - a) Miscellaneous Personnel
  - b) Information
    1. District Demographics
    2. October Enrollments
7. CURRICULUM AND INSTRUCTION
  - a) Stanley Elementary School Quality School Plan
  - b) Mathematics Department
8. UNFINISHED BUSINESS
  - a) MSBA – Waltham High School Project
    1. Schedule a Community Meeting
  - b) Music Department Nashville Trip Update
  - c) Draft 2019-20 Calendars (2)
  - d) Draft 2020-21 Calendar
  - e) Draft 2019 School Committee Calendar
  - f) EDCO Articles of Agreement – 2<sup>nd</sup> Reading
9. NEW BUSINESS
  - a) Waltham School Secretaries Assn. Request to Negotiate a Successor Contract
  - b) Part A Application to MA DESE for New CVTE Programs
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.