

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

**CANNON LECTURE HALL**

**617 LEXINGTON STREET**

**DOCKET**

**OCTOBER 17, 2018**

**6:30 P.M. Policy Sub-committee Meeting**

**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) Resignations
  - c) Parental Leaves of Absence
  - d) Parental Leave of Absence Extension
5. COMMUNICATIONS
  - a) Request from Reagle Players Board of Directors
6. SUPERINTENDENT'S UPDATE
  - a) Miscellaneous Personnel
  - b) Information
    1. September Enrollments
    2. Summer School Final Report
    3. Letter from Alliance Director Network
7. CURRICULUM AND INSTRUCTION
8. UNFINISHED BUSINESS
  - a) MSBA – Waltham High School Project
  - b) Draft Athletic Appeal Policy – 2<sup>nd</sup> Reading
  - c) Draft Meal Charge Policy – 2<sup>nd</sup> Reading
9. NEW BUSINESS
  - a) EDCO Articles of Agreement – 1<sup>st</sup> Reading
  - b) Waltham School Administrators Assn. Request to Negotiate a Successor Contract
  - c) Waltham Cafeteria Workers Assn. Request to Negotiate a Successor Contract
  - d) Waltham Building Trades Assn. Request to Negotiate a Successor Contract
  - e) Waltham MIS Assn. Request to Negotiate a Successor Contract
  - f) Waltham Educators Assn. Request to Negotiate a Successor Contract
10. FISCAL MATTERS
  - a) Bills on Warrant
  - b) FY18 End of Year Report
    1. Authorize Chairperson to Sign FY18 End of Year Report
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.