

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

CANNON LECTURE HALL

617 LEXINGTON STREET

DOCKET

OCTOBER 3, 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/PTOW/SEPAC INPUT
4. CONSENT AGENDA
 - a) Minutes of Preceding Meeting
 - b) Retirements
 - c) Resignations
 - d) Parental Leave of Absence
 - e) Olympus Scientific Solutions Americas Donation
5. COMMUNICATIONS
 - a) C.A.S.I.T Grant Presentation
 - b) Authorization to Sign Special Education Program Plan Statement
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
7. CURRICULUM AND INSTRUCTION
 - a) MCAS and Accountability Report
8. UNFINISHED BUSINESS
 - a) MSBA – Waltham High School Project
 1. City Council Resolution Regarding One Balm Avenue
 2. City Council Resolution Regarding Air Conditioning at WHS
 3. September 25, 2018 Letter from MSBA
 - b) Draft Athletic Eligibility Appeal Policy – 2nd Reading
9. NEW BUSINESS
 - a) Draft 2019-20 School Calendar
 - b) Draft 2020-21 School Calendar
 - c) Draft 2019 School Committee Calendar
 - d) Draft Meal Charge Policy – 1st Reading
 - e) Superintendent's FY19 Goals
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.