WALTHAM SCHOOL COMMITTEE Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL

RESCHEDULED

617 LEXINGTON STREET

DOCKET

MARCH 28, 2018

6:45 P.M. Policy Manual Subcommittee Workshop

7:30 P.M. <u>REGULAR MEETING</u>

- 1. PUBLIC INPUT
- 2. STUDENT COUNCIL/STUDENT INPUT
- 3. SCHOOL COUNCIL/PTO/WSEPAC INPUT
- 4. CONSENT AGENDA
 - a) Minutes of the Meeting Held February 28, 2018
 - b) Parental Leaves of Absence
 - c) Resignations Addendum
 - d) J. Chisholm Door Corporation Donation to Leary Field Stand
 - e) Payson Park Church Donation to the Music Department
 - f) Book Donations from WPS Staff in Memory of N. Coppolino
 - g) MacArthur PTO Playground Donation Addendum
 - h) Waltham Disability Service Comm. Grant to MacArthur Playground Addendum
- 5. COMMUNICATIONS
 - a) N. Edgerly Career Leave of Absence Request
 - b) Out-of-State Field Trip Request from the Athletics Department

6. SUPERINTENDENT'S UPDATE

- a) Miscellaneous Personnel Addendum
- b) Information
 - 1. Detective Auld
 - 2. February Enrollments
 - 3. Scholarship Distributions Addendum
- 7. CURRICULUM AND INSTRUCTION
 - a) Stanley Elementary School QSP
 - b) Northeast Elementary School QSP
- 8. UNFINISHED BUSINESS
 - a) MSBA Waltham High School Project
 - b) Enrollment Update & Projections
 - c) Fence on Waltham High School Property
- 9. NEW BUSINESS
- 10. FISCAL MATTERS
 - a) Bills on Warrant
 - b) Fiscal Update
 - c) Preliminary FY19 Budget Discussion
- 11. AGENDA ITEMS FOR FUTURE MEETINGS
- 12. EXECUTIVE SESSION