WALTHAM SCHOOL COMMITTEE Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL

617 LEXINGTON STREET

DOCKET

JANUARY 17, 2018

- 6:00 P.M. School Committee & Superintendent Workshop Regarding the FY19 Budget-Conf. Rm. A
- **6:30 P.M.** EXECUTIVE SESSION
 - a) Strategies with Respect to the Deployment of Security Personnel or Devices

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 the Organizational Meeting Held on January 3, 2018
 - b) Minutes of the Regular Meeting Held on January 3, 2018
 - c) Parental Leave of Absence Request
- 5. COMMUNICATIONS
 - a) Out-of-State Travel Request from the Music Department
- 6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
 - 1. December Enrollments
 - 2. Waltham Summer School 2017 Report
- 7. CURRICULUM AND INSTRUCTION
 - a) Reading and ELA K-5 Department
 - b) Waltham High School QSP
- 8. UNFINISHED BUSINESS
 - MSBA Waltham High School Project
 - 1. City Council Proposal for Joint Meeting
 - 2. MSBA Communication
 - b) MacArthur Elementary School Playground CPA Application
- 9. NEW BUSINESS

a)

- a) WHS 2018-19 Course Selections
- 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.