

WALTHAM SCHOOL COMMITTEE
Waltham, Massachusetts

JAMES J. CANNON LECTURE HALL

617 LEXINGTON STREET

DOCKET

DECEMBER 20, 2017

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 Meeting Held on December 6, 2017
 - b) Parental Leave of Absence
 - c) Resignation
 - d) Photo Diagnostic Systems \$1000 Donation to WHS Robotics Team
 - e) Guitar Center \$1500 Grant to Music Department
5. COMMUNICATIONS
6. SUPERINTENDENT'S UPDATE
 - a) Miscellaneous Personnel
 - b) Information
 1. November Enrollments
7. CURRICULUM AND INSTRUCTION
 - a) Kennedy Middle School QSP
 - b) Educational Technology Integration – STEAM Team 2017
8. UNFINISHED BUSINESS
 - a) MSBA – Waltham High School Project
 1. City Council Resolutions
 2. Discussion of Open Issues
 - b) Barr Foundation Grant Approval
9. NEW BUSINESS
10. FISCAL MATTERS
 - a) Bills on Warrant
 - b) Fiscal Update-Capital Improvement Program 2018-2023
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.