



WILMINGTON PUBLIC SCHOOLS

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TOWN OF WILMINGTON, MA

## WILMINGTON PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

Wilmington High School | 159 Church Street  
Wilmington, MA 01887  
Large Group Instruction Room (1-062)

January 8, 2020  
7:00pm Regular Session

### AGENDA

1. **Roll Call** (7:00pm)
2. **Pledge of Allegiance** (7:01pm)
3. **Approval of Items by Consensus:** (7:03pm)
  - A. Introduction of Items by Superintendent
  - B. Requests to Withdraw Items
  - C. Items for Approval:
    - a. **Approval of Minutes:** December 18, 2019 – Regular Session
    - b. **Approval of C.A.S.IT Grant to Carlos Luis Brown, Wilmington High School World Languages Curriculum Team Leader, in the amount of \$3500.00**
    - c. **Approval of Wilmington Educational Foundation Miscellaneous Grant to Neal Roberts for the Wilmington Public Schools Art Fair, in the amount of \$1,500.00**
    - d. **Second Reading/Approval of School Committee Policies BDE – BK:**
      - **BEC:** Executive Session
      - **BGE:** Policy Dissemination
      - **BGF:** Suspension of Policies
      - **BHC:** School Committee – Staff Communications
      - **BHE:** Use of Electronic Messaging by School Committee Members
      - **BIA:** New School Committee Member Orientation
      - **BIBA:** School Committee Conferences, Conventions and Workshops
      - **BJ:** School Committee Legislative Program
      - **BK:** School Committee Members
    - e. **Warrants**  
G411  
R212, R213  
L40, L41  
FS13
    - f. **Warrants**  
Payroll: 01/02/20
  - D. Consideration for Items Withdrawn from Consensus



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**4. Student Representatives**

- Angelyn Ciampa, WHS
- Carly Thayer, WMS
- Abigail Driscoll, WMS

**5. Superintendent's Report**

- A. FY20 Safe and Supportive Schools Competitive Fund Code 335 Grant
- B. Transportation Coordinator Announcement
- C. Review of School and District Websites

**6. Public Comment**

**7. Old Business**

**8. New Business**

- A. **Fall Athletics Update** – *Ed Harrison*
- B. **Middle School Programs Update** – *Shari Parker*
- C. **Personnel Report** – *Andrea Stern-Armstrong*
- D. **FY20 Financial Status Report** – *Paul Ruggiero*
- E. **SEEM Collaborative Annual Report and Audit** – *Glenn Brand*
- F. **Electronic Packets for School Committee Materials** – *Glenn Brand, Jenn Bryson, David Ragsdale*
- G. **Superintendent Evaluation Discussion** – *Glenn Brand, Chair Bryson*
- H. **First Reading of Revised Policies CB – CHCA** – *Glenn Brand, Chair Bryson, David. Ragsdale, Jesse Fennelly*
  - **CB:** School Superintendent
  - **CBA/CBC:** Qualifications and Responsibilities of Superintendent
  - **CBCB:** Review of Employee Contracts
  - **CBD:** Superintendent's Contract
  - **CBI:** Evaluation of the Superintendent
  - **CCB:** Line and Staff Relations
  - **CE:** Administrative Councils, Cabinets and Committees
  - **CHA:** Development of Procedures
  - **CHB:** School Committee Review of Regulations
  - **CHC:** Procedures Dissemination
  - **CHCA:** Approval of Handbook and Directives

**9. Other Reports:**

- A. Subcommittee Reports

**10. Correspondence**



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**11. Future School Committee Dates and Notable Agenda Items**

- A. **January 16, 2020** – SEPAC Meeting, WHS, 6:30pm
- B. **January 22, 2020** – Superintendent’s Recommended Budget
- C. **January 23, 2020** – Wilmington Substance Abuse Coalition (WSAC) Presents: Marijuana, Vape & You, Community Event, Villanova Hall, 7:00pm
- D. **February 12, 2020**

**12. Upcoming District Events**

DATE	EVENT	LOCATION	TIME(s)
January 9	Grades 6 Band Concert	WHS Auditorium	7:00pm
January 16	Grades 6 & 7 Chorus and WilmingTones Concert	WHS Auditorium	7:00pm
January 20	Martin Luther King, Jr HOLIDAY	Schools and Offices Closed	
January 21 – 24	WHS Mid-Year Exams		

**13. Adjournment**