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2019 JAN -4 AM 11:10

TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 9, 2019

**7:00 p.m. Wilmington High School
159 Church Street
Wilmington, MA 01887
Large Group Instruction Room 1-062**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Items by Consensus:
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. Approval of Minutes: December 12, 2018 - Regular Session
 - b. Warrants
G413, G414, G415
R220, R221, R222
L40, L41, L42, L43, L44, L45, L46, L47
FS19
Payroll: 12/19/18, 01/02/19
 - c. Warrants
CB09, CB10, CB11
 - d. Warrants
SPED18, SPED19, SPED20, SPED21, SPED22, SPED23
 - D. Consideration for Items Withdrawn from Consensus
4. Student Representative
5. Superintendent's Report
 - A. YRBS Update
 - B. NEASC Collaborative Conference Visit – Update
 - C. Superintendent Entry Plan Report – Special Education Pre-Referral Process Update

This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

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6. Old Business

A. Superintendent Evaluation Discussion

7. New Business

- A. Fall 2018 Athletics Wrap-Up**
- B. Personnel Report**
- C. FY19 Financial Status Report**
- D. SEEM Collaborative Annual Report and Audit**
- E. Posting of Employment Contracts Online - Discussion**

8. Public Comment

9. Other Reports

A. Sub-Committee Reports

10. Correspondence

11. Future Meeting Dates and Agenda Items

- A. January 23, 2019**
- B. February 13, 2019**

12. Adjournment