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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 11, 2017

**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 14, 2016 - Regular Session
 - b. Approval of Alliance Energy donation to the Woburn St. School- \$500.00
 - c. Warrants
G406
R208, R209
L18
FS13, FS14, FS15
 - d. Warrants
Payroll: 12/7/2016, 12/21/2016, 1/4/2017
 - e. Warrants
CB04
 - f. Warrants
SPED08, SPED09
 - D. Consideration for Items Withdrawn from Consensus
4. Student Representative Report
5. Superintendent's Report
6. Old Business
7. New Business

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- A. Personnel Report
- B. Project 351 Ambassador
- C. FY17 Financial Status Report
- D. PBIS Presentation
- E. SEEM Annual Report and Audit
- F. May Institute

8. Public Comment

9. Other Reports

- A. Subcommittee Reports

10. Correspondence

11. Future Meeting Dates and Agenda items

- A. January 25, 2017
- B. February 8, 2017

12. Adjournment