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WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS

TOWN OF WILMINGTON, MA

January 14, 2015
REVISED

7:00 p.m. High School Library
AGENDA

1. Roll Call
2. Approval of Items by Consensus:
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 1. Approval of Minutes: December 10, 2014- Regular Session
 2. Approval of Minutes: December 29, 2014-Regular Session
 3. Approval of Minutes: December 29, 2014- Executive Session (not for release)
 4. Acceptance of Donation from the Newhouse Family- \$1,650.00
 5. Warrants:
G403, G404
R207, R208
L14, L15, L16, L17, L18
 6. Warrants:
Payroll: 12/17/2014, 12/31/2014
 7. Warrants:
CBo3
 8. Warrants:
SPEDo7
 9. Warrants:
FS07
 - D. Consideration for Items Withdrawn from Consensus
3. Student Representative's Report
4. Superintendent's Report
5. New Business
 - A. Literacy Committee Presentation
 - B. SEEM Collaborative Annual Report & Audit
 - C. FY 15 Financial Report
 - D. Personnel Report
 - E. High School Program of Studies
 - F. Vote on Disposition of Surplus Property
6. Old Business
 - A. FY 2016-2020 Capital Improvement Plan

- B. FY 2016 Preliminary Budget Update**
- 7. Public Comment**
- 8. Other Reports**
- 9. Correspondence**
- 10. Future Meeting Dates and Agenda items**
 - A. January 28, 2015- Workshop**
 - B. February 11, 2015**
- 11. Adjournment**

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