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WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS

TOWN OF WILMINGTON, MA

January 20, 2016

**6:30 p.m. High School
Large Group Instruction Room 1-062
AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. Executive Session
4. 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 9, 2015- Regular Session
 - B. Approval of Donation to WPS- Dunkin' Donuts of Wilmington- \$5,000
 - C. Approval of Grant Donation- John Patterson/Scholastic Reading Club- \$5,000
 - D. Out-of-State Field Trip approval: June 10, 2016 Odiorne Park, Rye, NH
 - E. Warrants:
G409, G410, G411, G412
R208, R209, R210
L22, L23, L24, L25, L2, L27, L28
 - F. Warrants:
Payroll: 12/9/2015, 12/23/2015, 1/6/2016
 - G. Warrants:
CBO5, CBO6, CBO7
 - H. Warrants:
SPEDo8, SPEDo9, SPED10, SPED11
 - I. Warrants:
FS09, FS10, FS11, FS12, FS13, FS14, FS15, FS16
 - D. Consideration for Items Withdrawn from Consensus
5. Student Representative Report
6. Superintendent's Report
7. Old Business

8. New Business

- A. Athletic Report on Fall Season**
- B. Certificate of Commendation for Coach Leanne Ebert**
- C. FY 17 Superintendent's Recommended Budget**
- D. Personnel Report**
- E. SEEM Collaborative Annual Report & Audit**
- F. Policy JICFB, Electronic Device - First Reading**
- G. Policy IJNDD, Social Media - First Reading**
- H. Policy JICH, Alcohol and Drug Use and Possession - First Reading**
- I. Policy JICH-R, Chemical Health Regulations - First Reading**
- J. Policy ADC-E, No Smoking and Tobacco Use - First Reading**
- K. Policy JICG, Tobacco Possession and Use - First Reading**

9. Public Comment

10. Other Reports

11. Correspondence

12. Future Meeting Dates and Agenda items

- A. February 10, 2016**
- B. February 24, 2015**

13. Adjournment

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