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2014 JAN 15 AM 11:23

TOWN OF WILMINGTON, MA

WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS

January 22, 2014

REVISED

6:30 p.m. High School Library
AGENDA

1. Roll Call

***Superintendent Search Update**

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: January 8, 2014 – Regular Session

2. Approval of Minutes: January 8, 2014 – Executive Session

3. Approval of Overnight Field Trip – 3/6/14-3/8/14 – WHS DECA competition

4. Approval of Out-of-State Field Trip – 5/2/14 – 5/7/14 – WHS DECA – Atlanta, GA

5. Warrants:

L26, L27, L28

6. Warrants:

Payroll: 1/14/2014, 1/15/2014

7. Warrants:

CBO4

8. Warrants:

FS 10, FS 11

9. Warrants:

SPED 09, SPED 10, SPED 11

D. Consideration for Items Withdrawn from Consensus

3. Student Representative Report

4. Superintendent's Report

1. Personnel Report

2. Finance Committee Calendar – March 4, 2014 – School Budget Presentation

3. Mid-Year Status Update: Summary of Progress towards Goals

4. Update on District Determined Measures

5. Annual Report of the Schools

6. SEEM Annual Report

5. Old Business

1. FY 2015 School Budget

6. New Business

1. High School Program of Studies

7. Public Comment

8. Other reports

1. Subcommittee reports

a. Superintendent Search- February 6, 2014 Update

b. Policy Sub-committee

9. Correspondence

10. Future Meeting Dates and Agenda Items

- a. February 12, 2014 – Budget Hearing
- b. February 26, 2014
- c. March 12, 2014

11. Adjournment

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