



WILMINGTON PUBLIC SCHOOLS

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2020 JAN 16 PM 4: 24

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

TOWN OF WILMINGTON, MA

Wilmington High School | 159 Church Street
Wilmington, MA 01887
Large Group Instruction Room (1-062)

January 22, 2020
7:00pm Regular Session

AGENDA

1. **Roll Call** (7:00pm)
2. **Pledge of Allegiance** (7:01pm)
3. **Approval of Items by Consensus:** (7:03pm)
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. **Approval of Minutes:** January 8, 2020 – Regular Session
 - b. **Second Reading/Approval of School Committee Policies CB - CHCA:**
 - **BEC:** Executive Session
 - **BGE:** Policy Dissemination
 - **CB:** School Superintendent
 - **CBA/CBC:** Qualifications and Responsibilities of Superintendent
 - **CBCB:** Review of Employee Contracts
 - **CBD:** Superintendent's Contract
 - **CBI:** Evaluation of the Superintendent
 - **CCB:** Line and Staff Relations
 - **CE:** Administrative Councils, Cabinets and Committees
 - **CHA:** Development of Procedures
 - **CHB:** School Committee Review of Regulations
 - **CHC:** Procedures Dissemination
 - **CHCA:** Approval of Handbook and Directives
 - c. **Warrants**
 - G412
 - R215
 - L42
 - FS
 - d. **Warrants**
 - Payroll: 01/02/20



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- e. **Warrants**
CB05
 - f. **Warrants**
SPED12, SPED13, SPED14
- D. Consideration for Items Withdrawn from Consensus
4. **Superintendent's Report (7:10pm)**
- A. Middle and High School Student Handbook Amendment- *Glenn Brand*
 - B. C.I.T Day Overview- *Brian Reagan*
 - C. New Financial System- *Paul Ruggiero*
5. **Public Comment (7:15pm)**
6. **Old Business (7:22pm)**
7. **New Business (7:23pm)**
- A. **FY21 School Year Calendar – First Reading** – *Glenn Brand (7:23pm)*
 - B. **FY21 Superintendent's Recommended Budget** – *Central Office Leadership Team (7:30pm)*
 - C. **Superintendent Mid-Cycle Goals** – *Glenn Brand (8:20pm)*
 - D. **First Reading of Revised Policies DA – DIE** – *Glenn Brand, Chair Bryson, David. Ragsdale, Jesse Fennelly (8:30pm)*
 - **DA: Fiscal Management Goals**
 - **DB: Annual Budget**
 - **DBC: Budget Deadlines and Schedules**
 - **DBD: Budget Planning**
 - **DBJ: Budget Transfer Authority**
 - **DD: Funding Proposals and Applications**
 - **DFD: Gate Receipts**
 - **DGA: Authorized Signatures**
 - **DH: Bonded Employees and Officers**
 - **DI: Fiscal Accounting and Reporting**
 - **DIE: Audits**
8. **Other Reports: (8:45pm)**
- A. Subcommittee Reports
9. **Correspondence (8:50pm)**
10. **Future School Committee Dates and Notable Agenda Items (8:50pm)**
- A. **January 23, 2020** – Wilmington Substance Abuse Coalition (WSAC) Presents: Marijuana, Vape & You, Community Event, St. Thomas Church, 7:00pm
 - B. **February 12, 2020** – Regular Session School Committee meeting



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11. Upcoming District Events (8:55pm)

DATE	EVENT	LOCATION	TIME(s)
January 29, 2020	Early Dismissal	All Schools	
January 31, 2020	Rock and Roll Bingo Night – Adult Night Out, Sponsored by Northside PAC	Tewksbury Knights of Columbus	7:00pm
February 1, 2020	Academic Decathlon Regional Competition	Acton- Boxborough High School	

12. Adjournment (9:00pm)

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