

RECEIVED
TOWN CLERK

2019 JAN 17 PM 1:06

TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 23, 2019

**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: January 9, 2019 - Regular Session
 - b. Approval of the Wilmington Business School Partnership (WBSP) Innovation Grants, in the total amount of \$1500.00
 - c. Approval of the CASIT Award to the Wilmington High School Italian Language Program in the amount of \$1,000.00
 - d. Warrants
G416, G417
R223, R224, R225
L49, L50, L51, L52, L53, L54, L55, L56
FS20, FS21
Payroll: 01/16/19
 - e. Warrants
CB12, CB13
 - f. Warrants
SPED24, SPED25, SPED26
 - D. Consideration for Items Withdrawn from Consensus
4. Student Presentation – West Intermediate School: West Library New Year Celebration
5. Superintendent's Report
 - A. Woburn Street Elementary School Principal Search
 - B. Strategic Plan Update

This agenda has been prepared in advance and represents a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

RECEIVED
TOWN CLERK

2019 JAN 17 PM 1:06

TOWN OF WILMINGTON, MA

C. Town Manager's Budget Presentation

6. Old Business

- A. Posting of Employment Contracts Online**
- B. Superintendent Evaluation Discussion**

7. New Business

- A. K-12 Visual Arts Presentation**
- B. Town Annual Report 2018**
- C. Coordinated Program Review Update**
- D. FY20 School Calendar Options**
- E. 2018-19 Superintendent Mid-Year Progress Update**
- F. FY20 Superintendent's Recommended Budget**

8. Public Comment

9. Other Reports

- A. Sub-Committee Reports**
 - a. Auditorium Naming Subcommittee Update**

10. Correspondence

11. Future Meeting Dates and Agenda Items

- A. February 13, 2019**
- B. February 27, 2019**

12. Adjournment