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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 24, 2018

**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 10, 2018 - Regular Session
 - b. Out of State Field Trip Request: Shawsheen Elementary School Grade 3 trip to Odiorne Park, Rye, NH – June 6, 2018
 - c. Warrants
G415, G416
L32, L33, L34, L35
FS19
 - d. Warrants
Payroll: 01/17/2018
 - e. Warrants
CB07
 - f. Warrants
SPED15, SPED16, SPED17
 - D. Consideration for Items Withdrawn from Consensus
4. Superintendent's Report
5. Old Business
6. New Business
 - A. FY19 Superintendent's Proposed Budget
 - B. Annual Report 2017

- C. Personnel Report
- D. Transportation Contract
- E. Administrative Assistant and Massachusetts Nursing Association Contract Negotiations Sub-Committees
- F. Superintendent Search

7. Public Comment

8. Other Reports

- a) Sub-Committee Reports

9. Correspondence

10. Future Meeting Dates and Agenda items

- a) February 14, 2018
 - Budget Hearing – 7:30pm
- b) February 28, 2018

11. Adjournment

12. Executive Session

13. The Wilmington School Committee will enter into Executive Session pursuant to MGL c. 30A S 21(a)(3): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

The School Committee will not return to public session following the Executive Session.

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