

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 25, 2017

**6:30 p.m. Wilmington High School
159 Church Street
Wilmington, MA 01887
Large Group Instruction Room 1-062**

AGENDA

1. Roll Call
2. Executive Session

The Wilmington School Committee will enter into Executive Session pursuant to MGL c. 30A S 21(a)(2): 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 return to public session and continue with the rest of the agenda.

3. Pledge of Allegiance
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: January 11, 2017 - Regular Session
 - b. Approval of the Wilmington Educational Foundation Grant for STEM Fair
 - c. Approval of Out-of-State Field Trip to Odiorne Park, Rye, NH on June 2, 2017
 - d. Warrants
G407
R210, R211
L19, L20, L21
FS17, FS18
 - e. Warrants
Payroll: 1/18/2017
 - f. Warrants
CB05
 - g. Warrants
SPED10

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D. Consideration for Items Withdrawn from Consensus

5. Superintendent's Report

A. Annual Report 2016

6. Old Business

7. New Business

A. FY18 Superintendent's Recommended Budget

B. Superintendent Search Planning

8. Public Comment

9. Other Reports

A. Sub-Committee Reports

10. Correspondence

11. Future Meeting Dates and Agenda items

A. February 8, 2017

B. March 8, 2017

12. Adjournment