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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

February 8, 2017

**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 25, 2017 - Regular Session
 - b. Approval of Target Field Trip Grant to Diana Hill for \$700.00
 - c. Approval of Out-of-State WHS Field Trip to Greece/Italy, April 12-21, 2018
 - d. Warrants
G48
R212
L22, L23
FS19
 - e. Warrants
Payroll: 02/01/2017
 - f. Warrants
CB05
 - g. Warrants
CF01
 - h. Warrants
SPED11
 - D. Consideration for Items Withdrawn from Consensus
4. Student Representative Report
5. Superintendent's Report
 - a. NEASC Report

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6. Old Business

- a) Superintendent Search Update

7. New Business

- a) School Options for Facilities Master Plan
- b) Wilmington High School Program of Studies
- c) 2017-2018 School Year Calendar

BUDGET HEARING – 7:30 PM

- d) School Committee Vote on FY 2018 Budget

8. Public Comment

9. Other Reports

- a) Sub-Committee Reports

10. Correspondence

11. Future Meeting Dates and Agenda items

- a) March 8, 2017
- b) March 22, 2017

12. Adjournment