

2016 FEB - 3 PM 1:00

WILMINGTON PUBLIC SCHOOLS WILMINGTON, MASSACHUSETTS

TOWN OF WILMINGTON, MA

February 10, 2016

6:30 p.m. High School Large Group Instruction Room 1-062 <u>AGENDA</u>

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Executive Session
- 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 20, 2016- Regular Session
 - b. Approval of Donation: Newhouse Family \$1,760.00
 - c. Warrants:

G413, G414

R213, R214

L29, L30

- d. Warrants:
 - Payroll: 1/20/2016, 2/3/2016
- e. Warrants:

CBo8, CBo9

f. Warrants:

SPED12, SPED 13, SPED14

g. Warrants:

FS17, FS18, FS19

- D. Consideration for Items Withdrawn from Consensus
- 5. Student Representative Report
- 6. Superintendent's Report

Budget Hearing- 7:30 P.M.

- 7. Old Business
 - A. Policy IJNDD, Social Media Second Reading
 - B. Policy JICH, Alcohol and Drug Use and Possession Second Reading

- C. Policy JICH-R, Chemical Health Regulations Second Reading
- D. Policy ADC-E, No Smoking and Tobacco Use Second Reading
- E. Policy JICG, Tobacco Possession and Use Second Reading
- 8. New Business
 - A. Superintendent Mid-Cycle Goals
 - **B.** One-to-One Device Initiative
 - C. FY 17 Quarterly Financial Report
 - D. 2016-2017 School Year Calendar
- 9. Public Comment
- 10. Other Reports
- 11. Correspondence
- 12. Future Meeting Dates and Agenda items
 - A. February 24, 2015
 - B. March 9, 2015
- 13. Adjournment

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