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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS  
WILMINGTON, MASSACHUSETTS**

February 14, 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 24, 2018 and January 31, 2018 - Regular Session
    - b. Approval of the Wilmington Educational Foundation Grant for the 2018 STEM Fair, in the amount of \$1500.00
    - c. Warrants  
G417  
R219, R220, R221  
L36, L37, L38, L39, L40  
FS20, FS21, FS22, FS23
    - d. Warrants  
Payroll: 01/31/2018
    - e. Warrants  
CB08
    - f. Warrants  
SPED18, SPED19
  - D. Consideration for Items Withdrawn from Consensus
4. Student Representative
5. Superintendent's Report
6. Old Business

**7. New Business**

- A. 2018-2019 School Year Calendar
- B. Textbook Inventory
- C. Superintendent Search

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**BUDGET HEARING – 7:30 PM**

- D. School Committee Vote on FY 2019 Budget

**8. Public Comment**

**9. Other Reports**

- a) Sub-Committee Reports

**10. Correspondence**

**11. Future Meeting Dates and Agenda items**

- a) February 28, 2018
- b) March 14, 2018

**12. Adjournment**