



WILMINGTON PUBLIC SCHOOLS

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

Wilmington High School | 159 Church Street
Wilmington, MA 01887
Large Group Instruction Room (1-062)

LG
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TOWN CLERK
2020 MAR -6 AM 8:15
TOWN OF WILMINGTON, MA

March 11, 2020

7:00pm Regular Session

AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Items by Consensus:**
 - Introduction of Items by Superintendent
 - Requests to Withdraw Items
 - Items for Approval:
 - a. **Approval of Minutes:** February 26, 2020 – Regular Session
 - b. **Second Reading/Approval of School Committee Policies DA, DBC, DBG, DFD, DI, DJ, DJA, DK, DKC:**
 - **DA:** Fiscal Management Tools
 - **DBC:** Budget Deadlines and Schedules
 - **DBG:** Budget Adoption Procedures
 - **DFD:** Gate Receipts and Admissions
 - **DI:** Fiscal Accounting and Reporting
 - **DJ:** Purchasing
 - **DJA:** Procurement Requirements
 - **DK:** Payment Procedures
 - **DKC:** Expense Reimbursements
 - c. **Warrants**
G418
R222, R223
L58, L59, L60, L61
 - d. **Warrants**
Payroll: 02/26/2020, 03/11/2020
 - e. **Warrants**
SPED19
 - Consideration for Items Withdrawn from Consensus
4. **Student Representative Report – WHS, Angelyn Ciampa; WMS, Lindsay Anthony and Carly Thayer**
5. **Wilmington Middle School Robotics Team Presentation**
6. **Recognition of Shaun Neville, Executive Director, WCTV**



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7. Superintendent's Report

- A. APPLE Institute
- B. Assistant Superintendent for Curriculum and Staff Development Search
- C. Director of Athletics Search Announcement
- D. MSBA Update
- E. FY'21 School Year Calendar - Update
- F. Student Opportunity Act Draft Plan

8. Public Comment

- Public Feedback on the Student Opportunity Act Plan

9. Old Business

10. New Business

- A. **Personnel Update** – *Andrea Stern-Armstrong*
- B. **2019 Annual Town Report** – *Glenn Brand*
- C. **First Reading of Revised Policies ADDA-E-1, ADDA-E-2, BGD and BID** – *Glenn Brand, Chair Bryson, David Ragsdale, Jesse Fennelly*
 - **ADDA-E-1:** Information Concerning the Process in Correcting a Criminal Record
 - **ADDA-E-2:** C.O.R.I. Requirements
 - **BGD:** School Committee Review of Regulations
 - **BID:** School Committee Member Compensation and Expenses

11. Other Reports:

- Subcommittee Reports

12. Correspondence

13. Future School Committee Dates and Notable Agenda Items

- **March 25, 2020 – Regular Session School Committee meeting, 7:00pm, Wilmington High School, Large Group Instruction Room**
- **April 8, 2020 – Regular Session School Committee meeting, 7:00pm, Wilmington High School, Large Group Instruction Room**

14. Upcoming District Events

DATE	EVENT	LOCATION	TIME(s)
March 19, 2020	Early Release – Early Childhood/Elementary Parent Conferences	Boutwell ECC, Wildwood ECC, Shawsheen Elementary, Woburn Street Elementary	
March 19, 2020	SEPAC Business Meeting	Wilmington High School Library	6:30pm
March 19, 2020 March 20, 2020	Wilmington Middle School Spring Musical "Shrek"	Wilmington Middle School Auditorium	7:00pm
March 21, 2020	Wilmington Middle School Spring Musical "Shrek"	Wilmington Middle School Auditorium	1:00pm



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15. Adjournment

16. Executive Session

The Wilmington School Committee will enter into Executive Session pursuant to MGL c.30A S 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Unit A).

The Wilmington School Committee will not return to Regular Session following the Executive Session.