



WILMINGTON PUBLIC SCHOOLS

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2020 APR 27 AM 9:15

**WILMINGTON PUBLIC SCHOOLS TOWN OF WILMINGTON, MA
SCHOOL COMMITTEE MEETING**

Via Zoom Call

April 29, 2020
7:00pm Regular Session

This meeting will be held via Zoom call and will be viewable on WCTV

<https://us04web.zoom.us/j/73242117908?pwd=cDJPt3l4TXZmRTdPYjZ0MC9QTkZVZz09>

Meeting ID: 732 4211 7908

Password: 6YE5Hy

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:** April 8, 2020 – Regular Session; April 15, 2020 – Special Meeting
 - b. **Second Reading/Approval of School Committee Policies DA, DBC, DBG, DFD, DI, DJ, DJA, DK and 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**
G420, G421
R225, R226, R227
L66, L67
FS31
 - d. **Warrants**
Payroll: 04/22/2020
 - e. **Warrants**
CB10, CB11
 - f. **Warrants**
SPED22, SPED23



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- Consideration for Items Withdrawn from Consensus

4. Superintendent's Report

- A. Assistant Superintendent Search Update
- B. West Intermediate Principal Search Update
- C. Virtual Parent Webinar Nights

5. Public Comment

- Participants may sign up to participate, or to submit their comment to be read, for the April 29th meeting using this Google Form: <https://forms.gle/ex7Si3qrfri3JLcL9>

At the time of Public Comment, the School Committee Chair will call each participant's name in order of their comment submission, and they will be un-muted by the School Committee Recording Secretary to make their comment. Should participants be unable to attend the Zoom call to submit their comment in person, they may submit their comment to be read by the Chair in the last section of the form.

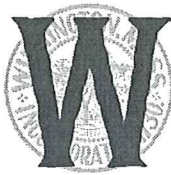
6. Old Business

7. New Business

- A. **COVID-19 Update** – *Glenn Brand*
 - a) Payment of Salaried and Hourly Employees During School Closure
 - b) Letter from Commissioner Riley on School Closure – April 20, 2020
 - c) Wilmington Public Schools General Updates around COVID-19
- B. **Summer Programming** – *Glenn Brand*
 - a) CARES Summer Programming
 - b) Athletics
- C. **Vaping Committee Update** – *Glenn Brand, Christine Murray, Doreen Crowe*
- D. **FY'20 Revolving Account Report** – *Paul Ruggiero*
- E. **Massachusetts School Building Authority (MSBA) Statement of Interest Applications Update and Vote** - *Glenn Brand, Paul Ruggiero*
 - Wildwood Early Childhood Center
 - Boutwell Early Childhood Center
 - Woburn Street Elementary School
 - Shawsheen Elementary School
 - North Intermediate School
 - West Intermediate School
- F. **Superintendent Goals: Final Update/Evaluation Process** – *Glenn Brand, Chair Bryson*
- G. **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

8. Other Reports:

- Subcommittee Reports



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9. Correspondence

10. Future School Committee Dates and Notable Agenda Items

- May 13, 2020 - Regular Session School Committee meeting, 7:00pm, Zoom Call
- May 27, 2020 – Regular Session School Committee meeting, 7:00pm, Zoom Call

11. Adjournment

