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WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS

TOWN OF WILMINGTON, MA

May 11, 2016

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

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: April 27, 2016- Regular Session
 - b. Approval of Donation: Comcast Technology Equipment \$57,730
 - c. Warrants:
R422
 - d. Warrants:
L40, L41
 - e. Warrants:
CB14
 - f. Warrants:
SPED22
 - g. Warrants:
FS26, FS27
 - D. Consideration for Items Withdrawn from Consensus
5. Student Representative Report
6. Superintendent's Report
7. Old Business
 - A. Nondiscrimination Policy AC- Second Reading/Adoption
 - B. Discrimination and Harassment Grievance procedures AC-R- Second Reading/Adoption
 - C. Student Policies Goals Policy JA-E- Second Reading/Adoption
 - D. Student Travel Policy JJH- Second Reading/Adoption
 - E. Field Trips Policy IJOA- Second Reading/Adoption

F. Financial Reporting Policy DI- Second Reading/Adoption

8. New Business

- A. Superintendent Evaluation Process**
- B. Parent and Family Engagement Survey**
- C. Audit results for FY15 end-of-year Financial Report**
- D. One to One Chromebook Account**

9. Public Comment

10. Other Reports

11. Correspondence

12. Future Meeting Dates and Agenda items

- A. May 25, 2016**
- B. June 8, 2016**

13. Adjournment

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