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WILMINGTON PUBLIC SCHOOLS WILMINGTON, MASSACHUSETTS

TOWN OF WILMINGTON, MA

June 12, 2019

7:00 p.m. Wilmington High School 159 Church Street Wilmington, MA 01887 Large Group Instruction Room 1-062

<u>AGENDA</u>

- 1. Roll Call
- 2. Executive Session

The Wilmington School Committee will vote to enter into executive session pursuant to MGL c. 30A S 21(a)(2)(7): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Educational Assistants); and to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements" ("Purpose 7"), citing to the Open Meeting Law, M.G.L. c. 30A, §§ 22(f), (g) to review executive session meeting minutes and allows them to withhold executive session minutes and documents used therein from the public until the purpose for confidentiality has expired.

The School Committee will return to Regular Session following the adjournment of the Executive Session.

- 3. Pledge of Allegiance
- 4. Recognition of Retirees
- 5. Approval of Items by Consensus:
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. Approval of Minutes: May 22, 2019 Regular Session
 - b. Approval of the 2019 CHNA 15 Collaborative Grant to the Wilmington Public Schools Vaping Committee in the amount of \$13,000.00
 - c. Approval of the 2019 Wilmington Educational Foundation Technology Grants in the amount of \$5,766.85
 - d. Warrants G437, G438 R244 L86, L87, L88, L89, L90

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Payroll: 06/05/19

- e. Warrants CB25, CB26
- f. Warrants SPED49, SPED50, SPED51, SPED52
- D. Consideration for Items Withdrawn from Consensus
- 6. Allison Jordan, Student Representative Report
- 7. Superintendent's Report
 - A. Introduction of Ms. Suzanne Sullivan, Incoming WMS Principal and Ken Lord, Director of Technology and Digital Learning
 - B. Leadership Search Updates (Woburn Street School Assistant Principal; Coordinator of Special Education; School Guidance Curriculum Team Leader (CTL))
 - C. Athletic Sports Program Offerings (Gymnastics)
 - D. Open House Dates for Fall 2019
 - E. Proposed Vaping Policy Update
- 8. Old Business
 - A. Second Reading/Approval of WHS Student/Parent Handbook
 - **B.** Homework Policy Update
 - C. Bullying Prevention and Intervention Plan Update
 - D. Second Reading/Approval of the Strategic Plan Report
 - E. Superintendent Goals Final Update
- 9. New Business
 - A. Vote on Educational Assistants' Contract
 - B. Spring Athletics Wrap Up
 - C. SEPAC Presentation
 - D. Model Comprehensive School Health Services Program Grant
 - E. Summer Reading Program
- 10. Public Comment
- 11. Other Reports
 - A. Sub-Committee Reports
- 12. Correspondence
- 13. Future School Committee Meeting Dates and Notable Agenda Items
 - A. June 26, 2019 School Committee Retreat
- 14. Adjournment from Regular Session