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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS  
WILMINGTON, MASSACHUSETTS**

August 29, 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: June 27, 2018 - Regular Session
    - b. Approval of AED defibrillator to Wilmington Public Schools by Lisa King in the amount of \$2700.00
    - c. Approval of Out-of-State Field Trip: WHS Grades 10, 11 and 12, to Ireland, Wales and England, April 16-25, 2020
    - d. Warrants  
G436, G437, G401  
R244, R201, R202, R203  
L66, L67, L01, L02, L03, L04  
FS51, FS52  
Payroll: 07/03/18, 07/18/18, 08/01/18, 08/15/18, 08/29/18
    - e. Warrants  
CB23
    - f. Warrants  
CF01, CF02, CF03
    - g. Warrants  
SPED47, SPED48
  - D. Consideration for Items Withdrawn from Consensus
4. Superintendent's Report

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5. **Old Business**
  - A. **Second Reading of Policy IKB – Homework Policy**
6. **New Business**
  - A. **Appointment of Superintendent to the SEEM Board of Directors**
  - B. **Athletic Summer Camps - Update**
  - C. **Personnel Report**
  - D. **Superintendent Evaluation Process**
  - E. **MASC Workshop on Governance – Update**
  - F. **Discuss Agenda Disclaimer Phrasing**
  - G. **Review of Subcommittees**
7. **Public Comment**
8. **Other Reports**
  - A. **Sub-Committee Reports**
    - a. **Auditorium Dedication sub-committee - update**
  - E. **Correspondence**
  - F. **Adjournment**