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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

August 30, 2017

**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 28, 2017 - Regular Session
 - b. Approval of Cubiscan Donation from Analog Devices to the WHS Science Department, valued at approximately \$8,000.00
 - c. Approval for disposal of Woburn Street School Laminator Machine
 - d. Warrants
G423, G400, G401, G402, G403
R228, R200
L40, L02, L03, L04, L05
FS29, FS30, FS31, FS03
 - e. Warrants
Payroll: 06/21/2017, 07/05/2017, 07/19/2017, 08/02/2017, 08/16/2017,
08/30/17
 - f. Warrants
CB13
 - g. Warrants
CF1604
 - h. Warrants
SPED29, SPED30, SPED31, SPED32, SPED33, SPED34, SPED01, SPED02
 - D. Consideration for Items Withdrawn from Consensus
4. Superintendent's Report
 - A. Personnel Report

- B. Back to School Report**
- C. Summer Professional Development Report**

5. Old Business

- A. Superintendent Search**

6. New Business

- A. Interim Director of Administration and Finance Appointment**
- B. School Physician Appointment**
- C. Athletic Summer Camps**
- D. Security Cameras to the Outside of School Buildings**

7. Public Comment

8. Other Reports

- a) Sub-Committee Reports**

9. Correspondence

10. Future Meeting Dates and Agenda items

- a) September 13, 2017**
- b) September 27, 2017**

11. Adjournment

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