



WILMINGTON PUBLIC SCHOOLS

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

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TOWN CLERK

2019 SEP 19 PM 3:40

LG

TOWN OF WILMINGTON, MA

Wilmington High School | 159 Church Street
Wilmington, MA 01887
Large Group Instruction Room (1-062)

September 25, 2019
7:00pm Regular Session

AGENDA

1. **Roll Call** (7:00pm)
2. **Pledge of Allegiance** (7:01pm)
3. **Approval of Items by Consensus:** (7:03pm)
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. **Approval of Minutes:** September 11, 2019 – Regular Session
 - b. **Approval of the Maurice Newkirk Library Award BookLove Foundation Grant to Lisa Desberg, English Teacher, Wilmington High School, in the amount of \$2000.00**
 - c. **Warrants**
G403
R204
L12, L13, L14, L15, L16, L17
FS02, FS03
 - d. **Warrants**
Payroll: 09/25/19
 - e. **Warrants**
SPED04
 - D. Consideration for Items Withdrawn from Consensus
4. **Superintendent's Report** (7:12pm)
 - A. Walking School Bus Program Update
 - B. Science Curriculum Update
 - C. Start Time Committee Update
5. **Old Business** (7:30pm)



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6. **New Business** (7:40pm)

- A. MASC Delegate to the Annual Convention: *Jenn Bryson*
- B. FY'19 Final Revolving Fund Report: *Paul Ruggiero*
- C. Enrollment Report
- D. Technology Committee: *Glenn Brand, Ken Lord*
- E. Curriculum Improvement Time and Professional Development Activities: Fall 2019:
Brian Reagan
- F. First Reading of Revised School Committee Policies: *Glenn Brand, Jenn Bryson, David Ragsdale*
 - AA School District Legal Status
 - AB The People and their School District
 - AC Nondiscrimination
 - AC-R Discrimination and Harassment Grievance Procedures
 - ACA Nondiscrimination on the Basis of Sex
 - ACAB Sexual Harassment
 - ACE Nondiscrimination on the Basis of Disability
 - AD Educational Philosophy
 - ADA School District Goals and Objectives
 - ADC Tobacco Products on School Premises
 - ADDA Background Checks
 - ADDA-R C.O.R.I. Requirements
 - AE Commitment to Accomplishment
 - BA School Committee Operational Goals
 - BAA Evaluation of School Committee Operational Procedures
 - BB School Committee Legal Status
 - BBAA School Committee Member Authority

G. Second Reading/Approval of School Committee Policy GCS: *Glenn Brand, Jenn Bryson*

7. **Public Comment** (8:30pm)

8. **Other Reports:** (8:35pm)

A. Subcommittee Reports

9. **Correspondence** (8:45pm) – *Mary Jane Byrnes*

10. **Future School Committee Dates and Notable Agenda Items** (8:50pm)

- A. September 30, 2019 – Facilities Master Plan Joint Meeting
- B. October 9, 2019



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11. Upcoming District Events

DATE	EVENT	LOCATION	TIME(s)
September 26	Woburn Street Open House	Classrooms, school wide	5:45pm – 8:00pm
September 26	Boutwell Open House	Classrooms, school wide	6:00pm – 7:30pm

12. Adjournment (9:00pm)

13. Executive Session

The Wilmington School Committee will vote to enter into executive session pursuant to MGL c. 30A S 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (WTA Grievance; Status of litigation with former employee; After-School Program Memorandum of Agreement)