



WILMINGTON PUBLIC SCHOOLS

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**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

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

January 17, 2024
7:00pm – Regular Session
Streaming via WCTV

Note: please register in advance to attend in-person via the shared Google RSVP form or by calling 978-694-6000 #4.

AGENDA

The listings of matters below are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. **Roll Call – 7:00pm**
2. **Pledge of Allegiance - 7:01pm**
3. **Student Representatives- WMS- Spencer Walker & Sanjeev Puvanendrakumar 7:03pm**
4. **Approval of Items by Consensus: - 7:20pm**
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. **Approval of Minutes:** December 20, 2023 – Regular Session
 - b. **Warrants**
 - G 17
 - R 30, 31
 - L 53, 54, 55, 56, 57, 58
 - FS 29, 31, 32, 33, 34, 35
 - c. **Warrants**
 - CB 14
 - d. **Warrants**
 - Payroll: 1/3/2024, 1/17/2024
 - e. **Warrants**
 - SpEd 27, 28, 29
 - D. Consideration for Items Withdrawn from Consensus



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5. **Superintendent's Report - 7:25pm**
 - A. MSBA Wildwood Project Update
 - B. Update re. new SEL staff position

6. **Public Comment- 8:00pm**

7. **New Business – 8:20pm**
 - A. All Day Pre-School Planning Presentation- *Kate Bissell, Kristen Walsh, Alice Brown-LeGrand, Glenn Brand*
 - B. Policies for First Reading:
 - a) EEAEA-I Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - b) EEAEK Student Conduct on School Buses
 - c) EEAG Student Transportation in Private Vehicles
 - d) EFD Meal Charge Policy
 - e) GBA Equal Employment Opportunity

8. **Old Business – 8:50p**
 - A. Literacy Committee Program Adoption Recommendation- *Melissa Bettencourt & Christine Elliott*

9. **Other Reports: - 8:55pm**
 - A. Subcommittee Reports

10. **Correspondence – 8:55pm**

11. **Future School Committee Dates and Other Notable Items – 8:55pm**
 - A. **1/24/2024** Regular Session Meeting, 7pm, Large Group Instruction Room (LGIR)
 - B. **1/25/2024** Wildwood School Building Committee Mtg., 6pm, Virtual
 - C. **1/31/2024** Family Literacy Pajama Party (PreK-5), 6pm, LGIR
 - D. **2/1/2024** Wildwood MSBA Community Forum, 6:30pm, Virtual
 - E. **2/7/2024** Wildwood School Building Committee Mtg., 6pm, LGIR
 - F. **2/13/2024** (District Event) LGBTQIA+ Parent Discussion Group, 6pm, WHS LGIR & Virtual
 - G. **2/14/2024** Budget Hearing & Regular Session Meeting, 7pm, LGIR
 - H. **2/19/24-2/23/24** February Break

12. **Adjournment – 9:00pm**