WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS

October 11, 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: September 27, 2017 - Regular Session
       b. Approval of Out-of-State Field Trip: York, ME, November 14, 2017
       c. Approval of the CASIT Award to the WHS World Languages Department for $1000.00
       d. Warrants
          G405, G406
          R204
          L10, L11, L12
       e. Warrants
          Payroll: 09/27/2017, 10/11/2017
       f. Warrants
          SPED03

   D. Consideration for Items Withdrawn from Consensus

4. Superintendent's Report

   A. Enrollment Update

5. Old Business

   A. Superintendent Search

6. **New Business**

   A. M.A.S.S. Excellence Award
   B. Appointment of Superintendent to SEEM Board of Directors
   C. Procurement Requirements Policy – First Reading
   D. School District Wellness Program Policy – First Reading
   E. Masonic Angel Fund Presentation
   F. Data & Assessment Specialist Role Presentation
   G. Director of Student Support Services Presentation
   H. MASC Alternate Delegate to Annual Convention
   I. MASC Resolutions

7. **Public Comment**

8. **Other Reports**

   a) Sub-Committee Reports

9. **Correspondence**

10. **Future Meeting Dates and Agenda items**

    a) October 25, 2017
    b) November 8, 2017

11. **Adjournment**

12. **Executive Session**

    The Wilmington School Committee will 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 of litigating position of the public body, and the Chair so declares. (Teacher and Cafeteria Units)

    The School Committee will not return to public session following the Executive Session.