

WILMINGTON PUBLIC SCHOOLS  
WILMINGTON, MASSACHUSETTS

October 22, 2014

**7:00 pm High School Library**

(School Committee will be arriving at 6:45 p.m. for the Hall of Fame photos)

**AGENDA**

1. Roll Call
2. Approval of Items by Consensus:
  - A. Introduction of Items by Superintendent
  - B. Requests to Withdraw Items
  - C. Items for Approval:
    1. Approval of Minutes: October 8, 2014 – Regular Session
    2. Approval of Field trip: Quebec City, Canada April 2015
    3. Warrants:  
R204  
L10, L11
    4. Warrants:  
Payroll 10/8/2014
    5. Warrants:  
FS2A, FS3, FS4
  - D. Consideration for Items Withdrawn from Consensus
3. Student Representative Report
4. Superintendent's Report
  1. Human Resources Administrator Introduction
  2. M.A.S.S. Academic Excellence Award
  3. NEASC Update
  4. Personnel report
  5. Entry Plan Update
  6. Assessment Report
  7. Overview of the November 4<sup>th</sup> CIT day
5. Old Business
  1. Enrollment Report- October 1, 2014
  2. Policy JIC, Student Discipline – Second reading/Adoption of Policy
  3. Policy JK, Student Conduct- Second reading/Adoption of Policy
  4. Policy JH, Student Absences- Second reading/Adoption of Policy
  5. Policy JICFB, Bullying Prevention- Second reading/Adoption of Policy
6. New Business
  1. MASC Delegate to Annual Convention
  2. MASC Resolutions
7. Public Comment
8. Other reports
9. Correspondence

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

a. November 12, 2014 ✓

b. December 10, 2014 ✓

**11. Adjournment**

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