



WILMINGTON PUBLIC SCHOOLS

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

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TOWN CLERK

2019 OCT 18 PM 1:34

TOWN OF WILMINGTON, MA

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

October 23, 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:** October 9, 2019 – Regular Session
 - b. **Approval of Out-of-State Field Trip:** Grade 8 Drama Club and WHS Lamplighters Guild Broadway Workshop/Performance Field Trip to New Jersey/New York City, February 14-15, 2020
 - c. **Second Reading/Approval of Revised School Committee Policies**
 - **BBAD** – Annual Report in Accordance with Town By-Laws
 - **BBBC** – School Committee Resignation
 - **BBBE** – School Committee Member Resignation
 - **BDA** – School Committee Organizational Meeting
 - **BDB** – School Committee Officers
 - **BDBA** – Secretary: Duties
 - d. **Warrants**
R207
L24
FS04, FS05, FS06, FS07, FS08
 - e. **Warrants**
Payroll: 10/23/19
 - D. Consideration for Items Withdrawn from Consensus
4. **Superintendent's Report (7:12pm)**
 - A. 2020 Dates for the Wilmington Unified Games
 - B. Designing Professional Development Institute for Inclusive Practices (attachment)
 - C. November Professional Development Day Catalog (attachment)
5. **Old Business (7:17pm)**



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6. New Business (7:17pm)

- A. Massachusetts Association of School Superintendents' (M.A.S.S.) Academic Excellence Award – **Sukethram Sivakumar**: *Glenn Brand (5 minutes)*
- B. Final FY'19 Financial Report: *Paul Ruggiero (5 minutes)*
- C. Disposal of Obsolete Textbooks/Dictionaries at Wilmington Middle School: *Glenn Brand (5 minutes)*
- D. MCAS Presentation: *Brian Reagan (20 minutes presentation, 5-10 minutes Q&A)*
- E. School Improvement Plan/NEASC Report: Wilmington High School: *Linda Peters (20 minutes SIP Presentation/10 minutes NEASC Report; 10-15 minutes Q&A)*
- F. First Reading of Revised School Committee Policies: *Glenn Brand, Jenn Bryson, David Ragsdale (15 minutes)*
 - **BDE** – Subcommittees of the School Committee
 - **BDF** – Advisory Committees of the School Committee
 - **B DFA** – School Councils
 - **B DFA-E-1** – School Improvement Plan
 - **B DFA-E-2** – Submission and Approval of the School Improvement Plan
 - **B DFA-E-3** – Conduct of School Council Business
 - **B DFB** – School-Community Associations/Parent Advisory Councils
 - **B DG** – School Attorney
 - **B E** – School Committee Meetings
 - **B EC** – Executive Session
 - **B EDA** – Notification of School Committee Meetings
 - **B EDB** – Agenda Format
 - **B EDB-E** – Agenda Format

- G. MASC Resolutions (continued): *Mary Jane Byrnes (15 minutes)*

7. Public Comment (9:12pm)

8. Other Reports: (9:20pm)

- A. Subcommittee Reports

9. Correspondence (9:25pm) – Mary Jane Byrnes

10. Future School Committee Dates and Notable Agenda Items (9:30 pm)

- A. November 13, 2019
- B. December 4, 2019
- C. December 18, 2019



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11. Upcoming District Events (9:32 pm)

DATE	EVENT	LOCATION	TIME(s)
October 24	WHS Grade 8 Open House	WHS Auditorium	6:30pm – 8:00pm
October 26	Pumpkin Fair	Woburn St. School	9:00am – 3:00pm
October 29	Halloween Dance	WHS Cafeteria	Gr. 6: 5:30pm – 7:00pm Gr. 7-8: 7:30pm – 9:00pm
October 31	WEF Walk	ECC's and Elementary Schools	
November 5	Teacher Professional Development Day (No School)	District-Wide	
November 11	Veterans' Day Holiday	Schools/Offices Closed	
November 12 – 14	West Intermediate Book Fair	West Library	9:30am – 3:00pm
November 12	Secret Lives of Teens and Tweens	WMS Auditorium	6:00pm – 8:30pm

12. Adjournment (9:35pm)