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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS  
WILMINGTON, MASSACHUSETTS**

October 25, 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: October 11, 2017 - Regular Session
    - b. Approval of Out-of-State Field Trip: WMS, Great East Festival to Hampstead, Middle School - Hampstead, NH/Canobie Lake - Salem, NH June 1, 2018
    - c. Warrants  
G407  
R205, R206  
L13, L14, L15, L16, L17  
FS04, FS05, FS06
    - d. Warrants  
Payroll: 10/25/2017
    - e. Warrants  
SPED04, SPED05
  - D. Consideration for Items Withdrawn from Consensus
4. Student Presentation: PBIS Core Values, Boutwell Kindergarten Class
5. Superintendent's Report
6. Old Business

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- A. Superintendent Search
- 7. New Business
  - A. Vote on Wilmington Cafeteria Employees Association Contract
  - B. School District Wellness Program Policy – Second Reading/Adoption
  - C. Procurement Requirements Policy – Second Reading/Adoption
  - D. Approval of Deletion of Vendor Relations Policy – First Reading
  - E. Personnel Report
  - F. FY17 Financial Report
  - G. 1:1 Chromebook Update
- 8. Public Comment
- 9. Other Reports
  - a) Sub-Committee Reports
- 10. Correspondence
- 11. Future Meeting Dates and Agenda items
  - a) November 8, 2017
  - b) December 13, 2017
- 12. Adjournment