



WILMINGTON PUBLIC SCHOOLS

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2019 NOV 27 AM 8:17

TOWN OF WILMINGTON, MA

## WILMINGTON PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

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

December 4, 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:** November 13, 2019 – Regular Session
    - b. **Approval for Disposal of Surplus Equipment:** Wilmington Middle School IBICO 2700 Laminator.
    - c. **Approval of Wilmington Educational Foundation Miscellaneous Grant to WMS Physical Education Teachers in the amount of \$946.00**
    - d. **Second Reading/Approval of School Committee Policies BCA – BEDB-E:**
      - **BCA:** School Committee Member Ethics
      - **BDE:** Subcommittees of the School Committee
      - **BDF:** Advisory Committees of the School Committee
      - **BDFA:** School Councils
      - **BDFA-E-1:** School Improvement Plan
      - **BDFA-E-2:** Submission and Approval of the School Improvement Plan
      - **BDFA-E-3:** Conduct of School Council Business
      - **BDFB:** School-Community Associations/Parent Advisory Councils
      - **BDG:** School Attorney
      - **BE:** School Committee Meetings
      - **BEC:** Executive Session
      - **BEDA:** Notification of School Committee Meetings
      - **BEDB:** Agenda Format
      - **BEDB-E:** Agenda Format



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- e. **Warrants**
    - G408
    - L33, L34, L35
    - FS11
  - f. **Warrants**
    - Payroll: 11/20/19, 12/4/19
  - g. **Warrant**
    - CB03, CB04
  - h. **Warrants**
    - SPED10
- D. Consideration for Items Withdrawn from Consensus
4. **Superintendent's Report (7:12pm)**
  - A. Life-Threatening Allergy Information for Families
  - B. NEASC Accreditation Status
5. **Old Business (7:20pm)**
  - A. Homework Policy
  - B. Walker Report
6. **New Business (8:00pm)**
  - A. **Final 2019-20 SY Enrollment Report – 8:00pm, Glenn Brand**
  - B. **Proposal – Naming of the Wilmington High School Band Room – 8:10pm, Glenn Brand, Chair Bryson**
  - C. **School Improvement Plan – Wilmington Middle School – 8:20pm, Principal Alex Phillips**
  - D. **Massachusetts School Building Authority Prospective Application – 8:45pm, Glenn Brand**
  - E. **First Reading of Revised Policies – 8:50pm, Glenn Brand, Chair Bryson, David. Ragsdale, Jesse Fennelly**
    - **BDD:** School Committee – Superintendent Relationship
    - **BEDD:** Rules of Order
    - **BEDF:** Voting Method
    - **BEDG:** Minutes
    - **BEDH:** Public Participation at School Committee Meetings
    - **BEDH-E:** Guidelines for Public Comment
    - **BEE:** Special Procedures for Conducting Hearings
    - **BG:** School Committee Policy Development
    - **BGB:** Policy Adoption
    - **BGC:** Policy Review and Evaluation
    - **BGD:** School Committee Review of Regulations
    - **BGE:** Policy Dissemination
    - **BGF:** Suspension of Policies



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- **BHC:** School Committee – Staff Communications
- **BHE:** Use of Electronic Messaging by School Committee Members
- **BIA:** New School Committee Member Orientation
- **BIBA:** School Committee Conferences, Conventions and Workshops
- **BID:** School Committee Member Compensation and Expenses
- **BJ:** School Committee Legislative Program
- **BK:** School Committee Members

F. **MASC/MASS Joint Conference Update – 9:10pm, Glenn Brand, Chair Bryson, MJ Byrnes, David Ragsdale**

7. **Public Comment (9:30pm)**

8. **Other Reports: (9:40pm)**

A. Subcommittee Reports

9. **Correspondence (9:45pm) – Mary Jane Byrnes**

10. **Future School Committee Dates and Notable Agenda Items (9:50 pm)**

- A. December 18, 2019
- B. January 8, 2020

11. **Upcoming District Events (9:55 pm)**

DATE	EVENT	LOCATION	TIME(s)
December 5	HS Strings, Chorus and Soundscape	WHS Auditorium	7:00pm – 8:30pm
December 9	Jr. Parent Night	WHS Large Group Instruction Room	6:30pm – 8:00pm
December 10	Grades 5-8 Strings Concert	WHS Auditorium	7:00pm
December 12	Grades 7-8 Band, High School Band, High School Jazz Band Concert	WHS Auditorium	7:00pm
December 17	Grades 5-6 Band Concert	WHS Auditorium	7:00pm
December 18	WHS Blood Drive	WHS Gym	
December 19	SEPAC Meeting	WHS Library	6:30pm

12. **Adjournment (10:00pm)**