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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

December 13, 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: November 15, 2017 - Regular Session
 - b. Acceptance of Wilmington Educational Foundation Donation in the amount of \$5441.80
 - c. Acceptance of Tewksbury-Wilmington Elks Donation of Dictionaries to Shawsheen Elementary School and Woburn St. Elementary School Grade 3 students, in the amount of \$595.00
 - d. Acceptance of Adam Donuts, Inc./Adam Quinn donation to the Wilmington Public Schools 1:1 Chromebooks Initiative, in the amount of \$5,000.00
 - e. Acceptance of the IBM Corporation Grant donation to Wilmington High School DECA Chapter in the amount of \$2,000.00
 - f. Approval of Out-of-State Field Trip: WMS Grade 6-8 Strings, Hudson Falls and Lake George, NY, May 24-25, 2018
 - g. Approval of Out-of-State Field Trip: WHS Cheerleading Team, Dallas, TX, January 26-29, 2018
 - h. Warrants
G410, G411
R208, R209, R210, R211, R212
L21, L22, L23, L24, L25, L26
FS11, FS12, FS13
 - i. Warrants
Payroll: 11/22/2017, 12/06/17
 - j. Warrants
CB03, CB04
 - k. Warrants
SPED08, SPED09, SPED 10, SPED11

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- D. Consideration for Items Withdrawn from Consensus**
- 4. Student Presentation: Wilmington Middle School A Cappella Choir**
- 5. Superintendent's Report**
- 6. Old Business**
- 7. New Business**
 - A. FY17 End of Year Report**
 - B. FY19 Preliminary Budget**
 - C. Superintendent Search Focus Group Results and other Superintendent Search Related Items**
- 8. Public Comment**
- 9. Other Reports**
 - a) Sub-Committee Reports**
- 10. Correspondence**
- 11. Future Meeting Dates and Agenda items**
 - a) January 10, 2018**
 - b) January 24, 2018**
- 12. Adjournment**