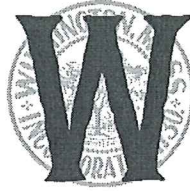


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WILMINGTON PUBLIC SCHOOLS

WILMINGTON PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

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

December 18, 2019
6:00pm Regular Session

AGENDA

1. **Roll Call** (6:00pm)
2. **Pledge of Allegiance** (6:01pm)
3. **Executive Session** (6:03pm)

The Wilmington School Committee will enter into Executive Session pursuant to MGL c.30A S 21(a)(2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Unit A grievance).

The Wilmington School Committee will return to Regular Session following the Executive Session.

4. **Approval of Items by Consensus:** (7:00pm)
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. **Approval of Minutes:** December 4, 2019 – Regular Session
 - b. **Second Reading/Approval of School Committee Policies BDD – BGD:**
 - **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



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c. **Warrants**

G410
R211
L36, L37, L38, L39
FS12

d. **Warrants**

Payroll: 12/18/19

e. **Warrant**

CB05

D. Consideration for Items Withdrawn from Consensus

5. **Public Comment (7:15pm)**

6. **Student Representatives: (7:25pm)**

Angelyn Ciampa, WHS
Lyndsay Anthony and Abigail Driscoll, WMS

7. **Superintendent's Report (7:35pm)**

- A. Homework Procedures
- B. Director of Athletics Search Update

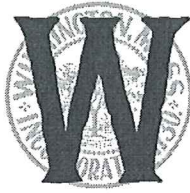
8. **Old Business**

9. **New Business (7:45pm)**

- A. **FY'21 Superintendent's Preliminary Budget** – Glenn Brand
- B. **First Reading of Revised Policies** – Glenn Brand, Chair Bryson, David. Ragsdale, Jesse Fennelly
 - **BDE:** Subcommittees of the School Committee
 - **BEC:** Executive Session
 - **BEDB-E:** Agenda Format
 - **BGE:** Policy Dissemination
 - **BGF:** Suspension of Policies
 - **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

10. **Other Reports: (8:30pm)**

- A. Subcommittee Reports



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11. **Correspondence** – *Mary Jane Byrnes (8:40pm)*
12. **Future School Committee Dates and Notable Agenda Items (8:45pm)**
 - A. January 8, 2020
 - B. January 22, 2020
13. **Upcoming District Events (8:50pm)**

DATE	EVENT
December 23, 2019 – January 1, 2020	Winter Vacation

14. **Adjournment (8:55pm)**
15. **The Wilmington School Committee will enter into Executive Session pursuant to MGL c.30A S 21(a)(2): To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Unit A grievance discussion; Administrative Assistant Job Descriptions). (9:00pm)**

The Wilmington School Committee will not return to Regular Session following the Executive Session.