



WILMINGTON PUBLIC SCHOOLS

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

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

April 24, 2024
7:00pm – Regular Session
Streaming via WCTV

RECEIVED
TOWN CLERK
2024 APR 18 PM 2:43
TOWN OF WILMINGTON, MA

Note: please register in advance to attend in-person via the shared Google RSVP form or by calling 978-694-6000 #4.

AGENDA

The listings of matters below are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. **Roll Call – 7:00pm**
2. **Pledge of Allegiance - 7:01pm**
3. **Student Representatives- WHS- Madison Benoit- 7:03pm**
4. **Approval of Items by Consensus: - 7:08pm**
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. **Approval of:** Minutes April 10, 2024 – Regular Session
 - Warrants**
 - G 26, 27
 - R 52, 53, 54, 55
 - L 87, 88, 89
 - FS 55, 56, 57, 58, 59
 - CB 24, 25
 - SpEd 50, 51, 52
 - Payroll: 4/24/2024**
 - b. **Approval of:** Policies- *second reading*
 1. GDA SUPPORT STAFF POSITIONS
 2. GDBC SUPPORT STAFF SUPPLEMENTARY PAY PLANS
 3. GDO EVALUATION OF SUPPORT STAFF
 4. GDBD SUPPORT STAFF FRINGE BENEFITS
 - c. **Approval of:** Disposal of OIT Surplus Equipment- *Ken Lord*
 - d. **Acceptance/Approval of:** WEF Technology Grants (total \$11,304.87)
 - D. Consideration for Items Withdrawn from Consensus
5. **Superintendent's Report - 7:13pm**
 - A. Athletic Summer Camp Updates- *Dennis Ingram*
 - B. FY23 EOY Report (Audit)- *Paul Ruggiero*
 - C. WMS: Update re. Advisory Block- *Jeanette Quirk*

A school and community partnership that provides an inclusive, respectful, and collaborative learning environment where all stakeholders are engaged in the development of the whole child.



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6. School Committee Recognition of MJ Byrnes- 7:30pm

7. Public Comment- 7:45pm

8. New Business – 8:05pm

- A. Special Education Tiered Focus Monitoring Update- *Alice Brown LeGrand*
- B. Federal Grants, Civil Rights TFM and ELE Continuous Improvement & Monitoring Plan (CIMP) Report- *Christine Elliott and Colleen Billings*
- C. Transportation Planning Update- *Lisa Faretra*
- D. School Committee Retreat Discussion
- E. Policies for *first reading*:
 - 1. H NEGOTIATIONS
 - 2. HA NEGOTIATIONS GOALS
 - 3. HF SCHOOL COMMITTEE NEGOTIATING AGENTS
 - 4. EEAEC STUDENT CONDUCT ON SCHOOL BUSES
 - 5. DD FUNDING PROPOSALS AND APPLICATIONS
 - 6. IB ACADEMIC FREEDOM
 - 7. IC/ICA SCHOOL YEAR/SCHOOL CALENDAR
 - 8. ID SCHOOL DAY
 - 9. FCB RETIREMENT OF FACILITIES (*new*)
 - 10. FF NAMING NEW FACILITIES
 - 11. FFA SCHOOL MEMORIALS (*new*)

9. Old Business – 8:45p

- A. Discussion of Town Warrant Article re. Renaming Woburn St. School

10. Other Reports: - 8:55pm

A. Subcommittee Reports

11. Correspondence – 8:55pm

12. Future School Committee Dates and Other Notable Items – 8:55pm

- A. **4/27/2024** Annual Town Election, 8am to 8pm
- B. **5/1/2024** Wildwood School Building Committee Mtg., 6pm, LGIR
- C. **5/4/2024** Annual Town Meeting, 9am, WHS Auditorium
 - Childcare (Grades PreK-6) Sign-up Deadline is 5/1/2024
 - Sign up at <https://forms.gle/FEwKA6cY2steE7da6>
- D. **5/8/2024** Regular Session Meeting, 7pm, LGIR
- E. **5/22/2024** Regular Session Meeting, 7pm, LGIR

13. Adjournment – 9:00pm