



WILMINGTON PUBLIC SCHOOLS

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2020 FEB -7 AM 11:36

TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

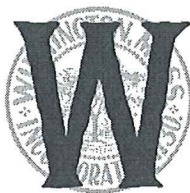
Wilmington High School | 159 Church Street
Wilmington, MA 01887
Large Group Instruction Room (1-062)

February 12, 2020
7:00pm Regular Session

REVISED AGENDA

(Original Agenda posted February 6, 2020 at 2:22 p.m.)

1. Roll Call
2. Pledge of Allegiance
3. BUDGET HEARING – 7:00 PM
 - A. School Committee vote on FY 2021 Budget
4. Approval of Items by Consensus:
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. Approval of Minutes: January 22, 2020 – Regular Session
 - b. Approval of Out-of-State Field Trip: Shawsheen School Grade 3 field trip to Odiorne Point, Rye, NH –June 11, 2020
 - c. Second Reading/Approval of School Committee Policies DB, DBD, DBJ, DD, DFD, DGA, DH and DIE:
 - DB: Annual Budget
 - DBD: Budget Planning
 - DBJ: Budget Transfer Authority
 - DD: Funding Proposals and Applications
 - DFD: Gate Receipts and Admissions
 - DGA: Authorized Signatures
 - DH: Bonded Employees and Officers
 - DIE: Audits
 - d. Warrants
G412, G413, G414, G415
R214, R215, R216, R217, R218, R219, R220
L42, L43, L44, L45, L46, L47, L48, L49, L50, L51, L52, L53
FS14, FS15, FS16, FS17, FS18, FS19, FS20, FS21, FS22, FS23



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- e. **Warrants**
Payroll: 01/29/2020, 02/12/2020
- f. **Warrants**
CB05, CB06, CB07
- g. **Warrants**
SPED11, SPED12, SPED13, SPED14, SPED15, SPED16

D. Consideration for Items Withdrawn from Consensus

5. Superintendent's Report

- A. Assistant Principals at Shawsheen Elementary and Woburn St. Elementary Schools
- B. West Intermediate School Principal Search
- C. Athletic Director Search
- D. Cafeteria/Food Service Contract Negotiations

6. Public Comment

7. Old Business

8. New Business

- A. **Superintendent Evaluation** – Glenn Brand, Chair Bryson, Dorothy Presser
- B. **Annual Town Report 2019** – Glenn Brand
- C. **Second Reading/Approval of FY'21 School Year Calendar** – Glenn Brand
- D. **Early Childhood Center Directors** – Glenn Brand
- E. **Wilmington High School Program of Studies** – Glenn Brand, Linda Peters
- F. **First Reading of Revised Policies DA, DBC, DBG, DI, DJ, DJA, DK and DKC** – Glenn Brand, Chair Bryson, David. Ragsdale, Jesse Fennelly
 - **DA: Fiscal Management Goals**
 - **DBC: Budget Deadlines and Schedules**
 - **DBG: Budget Adoption Procedures**
 - **DI: Fiscal Accounting and Reporting**
 - **DJ: Purchasing**
 - **DJA: Procurement Requirements**
 - **DK: Payment Procedures**
 - **DKC: Expense Reimbursements**

9. Other Reports:

- A. Subcommittee Reports

10. Correspondence

11. Future School Committee Dates and Notable Agenda Items

- A. **February 26, 2020 – Regular Session School Committee meeting**
- B. **March 11, 2020 – Regular Session School Committee meeting**



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12. Upcoming District Events

| DATE | EVENT | LOCATION | TIME(s) |
|------------------------|-------------------------|-----------------------------|---------|
| February 17, 2020 | President's Day Holiday | Schools/Offices Closed | |
| February 18 - 21, 2020 | February Vacation | Schools Closed | |
| February 20, 2020 | SEPAC Meeting | Wilmington High School | 6:30pm |
| February 24, 2020 | Boutwell Library Night | Wilmington Memorial Library | 6:00pm |

13. Adjournment

14. Executive Session

The Wilmington School Committee will enter into Executive Session pursuant to MGL c.30A S 21(a)(3): To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Administrative Assistants).

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