



WILMINGTON PUBLIC SCHOOLS

**WILMINGTON PUBLIC SCHOOLS  
SCHOOL COMMITTEE MEETING**

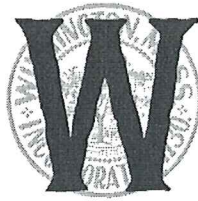
Wilmington High School | 159 Church Street  
Wilmington, MA 01887  
Large Group Instruction Room (1-062)

September 25, 2019  
7:00pm Regular Session

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**REVISED AGENDA**  
*(Original Agenda Posted 9/19/19 at 3:40pm)*

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:** September 11, 2019 – Regular Session
    - b. **Approval of the Maurice Newkirk Library Award BookLove Foundation Grant to Lisa Desberg, English Teacher, Wilmington High School, in the amount of \$2000.00**
    - c. **Warrants**  
G403  
R204  
L12, L13, L14, L15, L16, L17  
FS02, FS03
    - d. **Warrants**  
Payroll: 09/25/19
    - e. **Warrants**  
SPED04
  - D. Consideration for Items Withdrawn from Consensus
4. **Superintendent's Report** (7:12pm)
  - A. Walking School Bus Program Update
  - B. Science Curriculum Update
  - C. Start Time Committee Update
5. **Old Business** (7:30pm)



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**6. New Business (7:40pm)**

- A. MASC Delegate to the Annual Convention: *Jenn Bryson*
- B. FY'19 Final Revolving Fund Report: *Paul Ruggiero*
- C. Enrollment Report
- D. Technology Committee: *Glenn Brand, Ken Lord*
- E. Curriculum Improvement Time and Professional Development Activities: Fall 2019: *Brian Reagan*
- F. First Reading of Revised School Committee Policies: *Glenn Brand, Jenn Bryson, David Ragsdale*
  - AA School District Legal Status
  - AB The People and their School District
  - AC Nondiscrimination
  - AC-R Discrimination and Harassment Grievance Procedures
  - ACA Nondiscrimination on the Basis of Sex
  - ACAB Sexual Harassment
  - ACE Nondiscrimination on the Basis of Disability
  - AD Educational Philosophy
  - ADA School District Goals and Objectives
  - ADC Tobacco Products on School Premises
  - ADDA Background Checks
  - ADDA-R C.O.R.I. Requirements
  - AE Commitment to Accomplishment
  - BA School Committee Operational Goals
  - BAA Evaluation of School Committee Operational Procedures
  - BB School Committee Legal Status
  - BBAA School Committee Member Authority

- G. Second Reading/Approval of School Committee Policy GCS: *Glenn Brand, Jenn Bryson*

**7. Public Comment (8:30pm)**

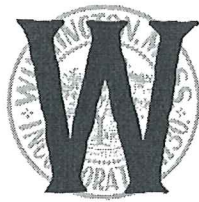
**8. Other Reports: (8:35pm)**

- A. Subcommittee Reports

**9. Correspondence (8:45pm) – Mary Jane Byrnes**

**10. Future School Committee Dates and Notable Agenda Items (8:50pm)**

- A. September 30, 2019 – Facilities Master Plan Joint Meeting
- B. October 9, 2019



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### 11. Upcoming District Events

DATE	EVENT	LOCATION	TIME(s)
September 26	Woburn Street Open House	Classrooms, school wide	5:45pm – 8:00pm
September 26	Boutwell Open House	Classrooms, school wide	6:00pm – 7:30pm

### 12. Adjournment (9:00pm)

### 13. Executive Session

**The Wilmington School Committee will vote to 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. (WTA Grievance; Status of litigation with former employee; After-School Program Memorandum of Agreement; Educator Evaluation Rubric Memorandum of Agreement)**