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2019 OCT -8 PM 12: 32

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) October 9, 2019

7:00pm Regular Session

SECOND REVISED AGENDA

(Original Agenda posted October 3, 2019 at 3:21pm) (First Revision posted October 8, 2019 at 9:54am)

- 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 25, 2019 Regular Session
 - b. Approval of Donation to the Wildwood Early Childhood Center in the amount of \$1,000.00
 - c. Approval of Out-of-State Field Trip: WHS Soccer trip to Camp Otter YMCA Camp, Salem, NH October 20, 2019
 - d. Approval of Revised School Committee Policies AA BBAA
 - e. Warrants G404, G405 R204, R205, R206 L12, L13, L14, L15, L16, L17, L18, L19, L20, L21, L22, L23
 - f. Warrants

Payroll: 010/09/19

- g. Warrants SPED04
- D. Consideration for Items Withdrawn from Consensus
- 4. Student Representative: Angelyn Ciampa
- 5. Superintendent's Report (7:08pm)
 - A. Start Time Committee
 - B. MTSS (Multi-Tiered Systems of Support) Leadership Institute
 - C. 2019 CHNA 15 Collaborative Grant Update Vaping Committee
 - D. Joint Letter from District Attorney and Superintendent Regarding Attendance
- 6. Old Business (7:15pm)



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7. New Business (7:15pm)

- A. 2018-19 Youth Risk Behavior Survey Results: *Mr. Alec McKinney and Ms. Tabeth Giri from John Snow, Inc. (Presentation: 20 minutes; Q&A: 10 minutes)*
- B. School Improvement Plans: Boutwell, Wildwood, Shawsheen and Woburn St. (ECC: 7-10 minutes; Elementary: 7-10 minutes; Q&A 10 minutes; total: 20-30 minutes)
- C. First Reading of Revised School Committee Policies: *Glenn Brand, Jenn Bryson, David Ragsdale*
 - BBAD Annual Report in Accordance with Town By-Laws
 - BBBC School Committee Member Resignation
 - BBBE Unexpired Term Fulfillment
 - BCA School Committee Member Ethics
 - BDA School Committee Organization Meeting
 - BDB School Committee Officers
 - BDBA Secretary: Duties
 - BDC Appointed Committee Officials
- D. MASC Resolutions
- 8. Public Comment (8:50pm)
- 9. Other Reports: (9:00pm)
 - A. Subcommittee Reports
- 10. Correspondence (9:10pm) Mary Jane Byrnes
- 11. Future School Committee Dates and Notable Agenda Items (9:15 pm)
 - A. October 17, 2019 Facilities Master Plan Joint Discussion, 7:00pm Rescheduled from September 30, 2019 (Location TBD at time of print)
 - B. October 23, 2019
 - C. November 13, 2019

12. Upcoming District Events (9:18 pm)

DATE	EVENT	LOCATION	TIME(s)
October 14	Columbus Day Holiday	Schools/Offices Closed	
October 19	PSAT at WHS	Building-Wide	7:30am – 12:00pm

13. Adjournment (9:25pm)

14. Executive Session

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



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personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. (Unit A grievance)

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