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TOWN OF WILMINGTON, MA

**WILMINGTON PUBLIC SCHOOLS
WILMINGTON, MASSACHUSETTS**

January 10, 2018

**7:00 p.m. Wilmington High School
159 Church Street
Wilmington, MA 01887
Large Group Instruction Room 1-062**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Items by Consensus:
 - A. Introduction of Items by Superintendent
 - B. Requests to Withdraw Items
 - C. Items for Approval:
 - a. Approval of Minutes: November 20, 2017 and December 13, 2017 - Regular Session
 - b. Approval of Out-of-State Field Trip: WHS 9-12 Strings Attached trip to Austria (Vienna and Salzburg), April 19 - 26, 2019
 - c. Warrants
G412, G413, G414
R216, R217, R218
L27, L28, L29, L30, L31
FS14, FS15, FS16, FS17, FS18
 - d. Warrants
Payroll: 12/20/2017, 01/03/2018
 - e. Warrants
CB05, CB06
 - f. Warrants
SPED12, SPED13, SPED14
 - D. Consideration for Items Withdrawn from Consensus
4. Student Representative
5. Superintendent's Report
6. Old Business

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7. New Business

- A. Fall Athletics Review
- B. YRBS Results for WMS and WHS
- C. Lahey Mini-Grant Award and Project
- D. FY19 Budget Update
- E. FY18 Financial Report
- F. SEEM Annual Report and Audit
- G. CPR Overview
- H. MCAS Assessment Results
- I. MASC/MASS Resolutions
- J. Administrative Assistant Contract Negotiations Sub-Committee
- K. Massachusetts Nursing Association Contract Negotiations Sub-Committee
- L. Facility Naming Discussion
- M. Superintendent Search

8. Public Comment

9. Other Reports

- a) Sub-Committee Reports

10. Correspondence

11. Future Meeting Dates and Agenda items

- a) January 24, 2018
- b) February 7, 2018

12. Adjournment

Administrative Assistant Contract Negotiations Sub-Committee discussion