WALLINGFORD BOARD OF EDUCATION
INSTRUCTIONAL COMMITTEE MEETING
MONDAY - MAY 6, 2013
BOARD OF EDUCATION CONFERENCE ROOM
MARK T. SHEEHAN HIGH SCHOOL

- Please Note: The Instructional Committee Meeting Will Begin Immediately Following A Special Board of Education Meeting at 7:00 p.m. -

JAY CEI – CHAIRPERSON
CHRISTINE MANSFIELD – VICE CHAIRPERSON

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<th>Mission</th>
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<td>To inspire, educate and support all students as they discover and pursue their personal best.</td>
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<th>Vision</th>
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<td>Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local and global communities.</td>
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<th>AGENDA</th>
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### I. CALL TO ORDER – Immediately Following the Special Board of Education Meeting

### II. ACCEPTANCE OF MINUTES – Instructional Committee Meeting of April 1, 2013

### III. PRESENTATION -
- A. Connecticut School Health Youth Behavior Survey

### IV. DISCUSSION -
- A. Academic Eligibility for Student-Athletes
- B. Last Days of School in June 2013
- C. Project Graduation/Graduation Time
- D. 21st Century Innovation Project Update

### V. POLICY -
- A. Proposed Adoption of New Attendance, Absences, Tardiness/Dismissals and Truancy Policy - 5113
- B. Proposed Approval of New Attendance, Absences, Tardiness/Dismissals and Truancy Regulation – 5113a

### VI. ADJOURNMENT