

**WALLINGFORD BOARD OF EDUCATION  
INSTRUCTIONAL COMMITTEE MEETING  
MONDAY – OCTOBER 6, 2014  
BOARD OF EDUCATION CONFERENCE ROOM  
43 HALL AVENUE, WALLINGFORD**

JAY CEI – CHAIRPERSON  
CHRISTOPHER SHORTELL – VICE CHAIRPERSON

<b>Mission</b>
<b>To inspire, educate and support all students as they discover and pursue their personal best.</b>
<b>Vision</b>
<b>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.</b>
<b>AGENDA</b>

<b>I.</b>	<b>CALL TO ORDER – Immediately Following Special Board of Education Meeting at 6:00 p.m.</b>
<b>II.</b>	<b>ACCEPTANCE OF MINUTES –</b> Instructional Committee Meeting of September 2, 2014
<b>III.</b>	<b>CURRICULUM –</b>
	A. Approval of Lyman Hall High School Trip to Yamaha Cup Marching Band Competition, New Jersey on November 1, 2014
	B. Approval of Lyman Hall High School Trip to Disney World’s On Stage Music Performance Program at Disney World, Florida – April 8-12, 2015
	C. Approval of Sheehan High School Trip to World Language Program in Quebec, Canada – April 22-25, 2015
<b>IV.</b>	<b>REVIEW –</b>
	A. Review of the Strategic Plan Belief, Mission and Vision Statement
<b>V.</b>	<b>POLICY –</b>
	A. Proposed Adoption of Revised Policy: Board Members’ Conflicts of Interest or Nepotism - 9270
	B. Proposed Adoption of Revised Policy: Student Conduct on School Transportation – 5131.1
	C. Proposed Adoption of Revised Policy: Suspension and Expulsion - 5114
	D. Proposed Adoption of Revised Policy: Nondiscrimination - 0521
<b>V.</b>	<b>ADJOURNMENT</b>