

**WALLINGFORD BOARD OF EDUCATION
BOARD OF EDUCATION CONFERENCE ROOM
100 SOUTH TURNPIKE ROAD, WALLINGFORD
MONDAY, APRIL 24, 2017
7:00 p.m.**

Mission	
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.	
Vision	
Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a life-long contributor to the local, national and global communities.	
AGENDA	
1.	CALL TO ORDER – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Lyman Hall – Grace Mandy 4.2 Mark T. Sheehan – Rajan Doering
5.	PRESENTATION AND AWARDS 5.1 Recognition of Staff Members of the Month: Frank Mohr - Mark T. Sheehan High School Alise Knickerbocker - Lyman Hall High School Sue Duda - Lyman Hall High School Doreen Dressel – Educational Enhancement Program 5.2 Recognition of Melissa Iles – CSCA - School Counseling Supervisor of the Year for 2017 5.3 Update / Presentation by the College - Career Specialists & School Counseling Department
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Tentative Agreement with Wallingford Public Schools’ Secretaries Union E-2 Discussion of Acceptance of Resignation
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated March 27, 2017 7.2 Approval to Accept Special Board of Education Minutes dated March 29, 2017

	<p>7.3 Approval to Accept Special Board of Education Minutes dated April 3, 2017</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated April 3, 2017</p> <p>7.5 Approval to Accept Financial Report for March 2017</p> <p>7.6 Approval to Accept Cafeteria Financial Report for March 2017</p> <p>7.7 Approval of Proposed Adoption of Revised Policy: 5141.21 – Administering Medications to Students</p> <p>7.8 Approval of Proposed Adoption of Revised Regulation: 5141.21a – Administering Medications to Students</p> <p>7.9 Approval of Proposed Adoption of New Grade 7 English Language Arts Unit 4: Culture and Voice</p> <p>7.10 Approval of Proposed Adoption of High School Textbook – <i>Sociology and You</i></p> <p>7.11 Approval of Proposed Adoption of High School Textbook – <i>World History and Geography</i></p> <p>7.12 Approval to Accept the Proposed Name of the LHHS Counseling Suite – <i>Anthony F. Ruotolo Student Services Center</i></p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
10.	<p>COMMITTEE REPORTS</p> <p>10.1 A.C.E.S. Representative</p> <p>10.2 Wintergreen Magnet School Steering Committee</p> <p>10.3 School to Career Representative/Business Think Tank</p> <p>10.4 PTAC Update</p> <p>10.5 Plan of Conservation Development</p> <p>10.6 Food Services Strategic Plan Committee</p> <p>10.7 Stage Lighting and Renovation Updates</p> <p>10.8 Four School Window Replacement Project</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Graduation Date and Last Day of School</p> <p>12.2 Superintendent’s Nonrenewal Recommendation</p> <p>12.3 Approval of Superintendent’s Nonrenewal Recommendation</p> <p>12.4 Approval of Acceptance of Resignation</p> <p>12.5 Discussion and Approval to Apply for Federal Adult Education Funds - English Language Acquisition (ELA) and Integrated English Literacy and Civics Education (IEL/Civics) – American Living – A Collaborative Endeavor</p> <p>12.6 Discussion and Approval to Apply for Federal Adult Education Funds - Family Literacy Services – Parent and Child Literacy</p> <p>12.7 Discussion and Approval to Apply for Federal Adult Education Funds – Workforce Readiness – Exploration of Career Pathways</p> <p>12.8 Discussion and Approval to Apply for Federal Adult Education Funds – Expansion of the National External diploma Program (NEDP)</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Implement the 2017 – 2018 Healthy Food Certification (HFC) Statement –</p>

	addendum to Agreement for Child Nutrition Programs (ED-099) – Consideration 1 and Consideration 2		
14.	NEW BUSINESS		
15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS		Board of Education Conference Room 100 South Turnpike Road 7:00 p.m. 7:00 p.m.
	16.1	Monday, May 1, 2017	Instructional Committee
	16.2	Monday, May 8, 2017	Operations Committee
17.	DATE OF NEXT MEETING		Robert Parisi Town Council Chambers 6:30 p.m.
	17.1	Monday, May 22, 2017	Board of Education
	ADJOURNMENT		