

**WALLINGFORD BOARD OF EDUCATION  
 ROBERT F. PARISI TOWN COUNCIL CHAMBERS – TOWN HALL  
 45 SOUTH MAIN STREET, WALLINGFORD  
 MONDAY, AUGUST 28, 2017  
 7:00 p.m.**

<b>Mission</b>	
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.	
<b>Vision</b>	
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.	
<b>AGENDA</b>	
<b>1.</b>	<b>CALL TO ORDER – 7:00 P.M.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>3.</b>	<b>ROLL CALL</b>
<b>4.</b>	<b>STUDENT BOARD REPRESENTATIVES</b>
<b>5.</b>	<b>PRESENTATION AND AWARDS</b>
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E-1 Discussion of the Superintendent’s Evaluation E-2 Discussion of Appointment of Candidate(s) for Teaching Position(s)
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Board of Education Minutes dated July 24, 2017 7.2 Approval to Accept Special Board of Education Minutes dated July 31, 2017 7.3 Approval to Accept Special Board of Education Minutes dated August 3, 2017 7.4 Approval to Accept Special Board of Education Minutes dated August 21, 2017 7.5 Approval to Accept GIFT of \$6,000 to Mary G. Fritz Elementary School from the Mary G. Fritz – Highland School PTO 7.6 Approval to Accept GIFT of \$6,000 to Highland Elementary School from the Mary G. Fritz – Highland School PTO
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>

9.	<b>CORRESPONDENCE</b>		
10.	<b>COMMITTEE REPORTS</b> 10.1 A.C.E.S. Representative 10.2 Wintergreen Magnet School Steering Committee 10.3 School to Career Representative/Business Think Tank 10.4 PTAC Update 10.5 Plan of Conservation Development 10.6 Food Services Strategic Plan Committee		
11.	<b>OLD BUSINESS</b>		
12.	<b>INSTRUCTIONAL COMMITTEE</b> 12.1 Mastery-Based Learning Update 12.2 Approval of the Superintendent's Evaluation 12.3 Approval of Appointment of Candidate(s) to Teaching(s) 12.4 Presentation of Annual Report 2016 – 2017		
	<b>OPERATIONS COMMITTEE</b> 13.1 Approval of 2017 – 2018 Tuition Rates for Out of District Students		
14.	<b>NEW BUSINESS</b>		
15.	<b>ADMINISTRATION</b> 15.1 Administrative Report		
16.	<b>ANNOUNCEMENTS</b>  16.1 Tuesday, September 5, 2017      Instructional Committee 16.2 Monday, September 11, 2017      Operations Committee		<b>Board of Education  Conference Room  100 South Turnpike Road  7:00 p.m.  7:00 p.m.</b>
17.	<b>DATE OF NEXT MEETING</b>  17.1 Monday September 25, 2017      Board of Education		<b>Robert F. Parisi  Town Council Chambers  7:00 p.m.</b>
	<b>ADJOURNMENT</b>		