

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS – TOWN HALL  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, February 27, 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> 4.1 Lyman Hall – Grace Mandy 4.2 Mark T. Sheehan – Rajan Doering
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Recognition of Staff Member of the Month – Robert Arciero, Principal of Moses Y. Beach Elementary School
	<b>PRESENTATION</b> 5.1A Mastery Based Learning – Video Developed by Lyman Hall Students - <i>Habits of Work</i> – Hannah St. Jean, Chris Mendez and Connor Parente
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E-1 Discussion of Acceptance of Resignation E-2 Discussion of Acceptance of Leaves of Absence E-3 Discussion of Appointment of Candidates for Teaching Positions
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Board of Education Minutes dated January 23, 2017 7.2 Approval to Accept Special Board of Education Minutes dated January 26, 2017 7.3 Approval to Accept Special Board of Education Minutes dated January 30, 2017

	<p>7.4 Approval to Accept Special Board of Education Minutes dated February 13, 2017</p> <p>7.5 Approval to Accept Special Board of Education Minutes dated February 15, 2017</p> <p>7.6 Approval to Accept Financial Report for January 2017</p> <p>7.7 Approval to Accept Cafeteria Financial Report for January 2017</p> <p>7.8 Approval to Accept Proposed Adoption of Reviewed Policy: 6142 – Basic Instructional Program</p> <p>7.9 Approval to Accept Proposed Adoption of Revised Policy: 6142.10 – District Wellness Policy</p> <p>7.10 Approval to Accept Proposed Adoption of Middle School Textbook – <i>The Nyston World Atlas</i></p> <p>7.11 Approval to Accept GIFT of a Walmart Community Grant donated to Thomas Rich, Moses Y. Beach - Physical Education Department for Student Physical Education Equipment valued at \$1,750.</p> <p>7.12 Approval to Accept GIFT of School Supplies from 3M – NAEIR Headquarters, donated to Rock Hill Elementary School – Value of \$2,960.</p> <p>7.13 Approval to Accept GIFT of a Walmart Community Grant donated to Sunnie Scarpa, Wallingford Public Library, Angela Buccheri and Jamie Ferrone, Wallingford Public Schools – to establish - <i>Free Little Library</i> – Value of \$1800.</p> <p>7.14 Approval to Accept GIFT of Hardware, Software and Services for the Installation of two Span Collaboration Systems, Development Session and Consultation Sessions donated to Wallingford Public Schools – Board of Education Conference Room, 100 South Turnpike Road, Wallingford valued at \$14,998.</p>
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
<b>9.</b>	<b>CORRESPONDENCE</b>
<b>10.</b>	<p><b>COMMITTEE REPORTS</b></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>
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<p><b>INSTRUCTIONAL COMMITTEE</b></p> <p>12.1 Presentation of Proposed Adoption of Reviewed Policy: 6146 – Graduation Requirements/Standards of Mastery</p> <p>12.2 Presentation of Proposed Adoption of Revised Regulation: 6146a – Graduation Requirements/Standards of Mastery</p> <p>12.3 Approval of Acceptance of Resignation</p> <p>12.4 Approval of Acceptance of Leaves of Absence</p> <p>12.5 Approval of Appointment of Candidates for Teaching Positions.</p>
<b>13.</b>	<p><b>OPERATIONS COMMITTEE</b></p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval of the Food Service 2017 – 2018 Budget</p> <p>13.3 Approval of the 2017 – 2018 Budget in the Amount of \$101,691,663.</p> <p>13.4 Discussion and Possible Approval to go out to Bid for a Food Service Company</p>

14.	<b>NEW BUSINESS</b>		
15.	<b>ADMINISTRATION</b> 15.1 Administrative Report		
16.	<b>ANNOUNCEMENTS</b>  16.1 Monday, March 13, 2017	Operations Committee immediately followed by the Instructional Committee Meeting	<b>Board of Education Conference Room 100 South Turnpike Road 6:00 p.m.</b>
17.	<b>DATE OF NEXT MEETING</b>  17.1 Monday, March 27, 2017	Board of Education	<b>Robert Parisi Town Council Chambers 7:00 p.m.</b>
	<b>ADJOURNMENT</b>		