

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JANUARY 23, 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 OF AWARDS 5.1 Recognition of the Mark T. Sheehan High School Football Team 2016 SCC Division III Champions
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Appointment of Candidates for High School Coaching Positions E-2 Discussion of Leave of Absence
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated December 19, 2016 7.2 Approval to Accept Special Board of Education Minutes dated January 19, 2017 7.3 Approval to Accept Financial Report for December 2016 7.4 Approval to Accept Cafeteria Financial Report for December 2016 7.5 Approval of Proposed Adoption of Revised Policy: 5113 – Attendance, Absences, Tardiness/Dismissals and Truancy 7.6 Approval of Proposed Adoption of Revised Policy: 6146 – Graduation Requirements/Standards of Mastery

	<p>7.7 Approval of Proposed Adoption of Revised Regulation: 6153a – Educational Field Trips</p> <p>7.8 Approval of Proposed Sheehan High School Trip to Quebec City, Canada on March 10-13, 2017</p> <p>7.9 Approval and Signing of Agreement for the Operation of Wintergreen Inter-district Magnet School</p> <p>7.10 Approval of Proposed Addition of High School Course: Introduction to Computer Science</p> <p>7.11 Approval of Proposed Revision to World Language Leveling Guidelines for Incoming Ninth Graders</p> <p>7.12 Approval of Proposed Adoption of Elementary STEP Curriculum</p> <p>7.13 Approval of Proposed Adoption of Middle School STEP Curriculum</p> <p>7.14 Approval to Accept GIFT of Portrait Restoration from Winter Thru Museum/University of Delaware – Program in Art Conservation donated to Moses Y. Beach Elementary School – Value of \$5,500.</p> <p>7.15 Approval to Accept GIFT of School Supplies from 3M – NAEIR Headquarters, donated to Moses Y. Beach Elementary School – Value of \$3,038.</p> <p>7.16 Approval to Accept Monetary GIFT Donated to the Wallingford Public Schools for Literacy and Numeracy Materials, from Anthem Blue Cross Blue Shield, Attn: Karen Mordecai – Value of \$2,500.</p> <p>7.17 Approval to Accept GIFT of School Supplies from 3M donated to Mark T. Sheehan High School – Value of \$3,038.</p> <p>7.18 Approval to Accept GIFT of School Supplies from 3M, donated to James H. Moran Middle School – Value of \$2000.</p> <p>7.19 Approval to Accept GIFT of School Supplies from 3M – NAEIR Headquarters, donated to Lyman Hall High School – Value of \$1,061.</p> <p>7.20 Approval to Revise the Authorized Signatures on the ED-099 Agreement for Child Nutrition Program</p> <p>7.21 Approval of Proposed Redo / Retake Guidelines for Grades 6 – 12</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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidate for High School Coaching Positions</p> <p>12.2 Approval of Leave of Absence</p> <p>12.3 Presentation of Proposed Adoption of Revised Policy: 6142 – Basic Instructional Program</p> <p>12.4 Presentation of Proposed Adoption of Revised Policy: 6142.10 – District Wellness Policy</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting																							
14.	NEW BUSINESS																							
15.	ADMINISTRATION 15.1 Administrative Report																							
16.	<table border="0" style="width: 100%;"> <tr> <td colspan="2"></td> <td style="text-align: right;">Board of Education Conference Room 100 South Turnpike Road</td> </tr> <tr> <td>16.1</td> <td>Wednesday, January 25, 2017</td> <td>Special Operations Committee 6:00 p.m.</td> </tr> <tr> <td>16.2</td> <td>Monday, January 30, 2017</td> <td>Special Operations Co. (If needed) 6:00 p.m.</td> </tr> <tr> <td>16.3</td> <td>Wednesday, February 1, 2017</td> <td>Special Operations Co. (If needed) 6:00 p.m.</td> </tr> <tr> <td>16.4</td> <td>Monday, February 6, 2017</td> <td>Instructional Committee 7:00 p.m.</td> </tr> <tr> <td>16.5</td> <td>Wednesday, February 8, 2017</td> <td>Special Operations Co. (If needed) 6:00 p.m.</td> </tr> <tr> <td>16.6</td> <td>Monday, February 13, 2017</td> <td>Operations Committee 7:00 p.m.</td> </tr> </table>					Board of Education Conference Room 100 South Turnpike Road	16.1	Wednesday, January 25, 2017	Special Operations Committee 6:00 p.m.	16.2	Monday, January 30, 2017	Special Operations Co. (If needed) 6:00 p.m.	16.3	Wednesday, February 1, 2017	Special Operations Co. (If needed) 6:00 p.m.	16.4	Monday, February 6, 2017	Instructional Committee 7:00 p.m.	16.5	Wednesday, February 8, 2017	Special Operations Co. (If needed) 6:00 p.m.	16.6	Monday, February 13, 2017	Operations Committee 7:00 p.m.
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