

**WALLINGFORD BOARD OF EDUCATION
 AG SCIENCE COMMUNITY ROOM – LYMAN HALL HIGH SCHOOL
 70 POND HILL ROAD, WALLINGFORD
 MONDAY, JUNE 19, 2017
 6:00 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 – 6:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES
5.	PRESENTATION AND AWARDS 5.1 Recognition of the James H. Moran Middle School - Girls' Basketball Team – Undefeated League Champions; League Record 13-0; Overall Record 15 – 2; Woodrow Wilson Tournament – 2 nd Place 5.2 Recognition of Members of the James H. Moran Middle School – Girls' & Boys' Track Team that Qualified and Represented the Team at the State Championships 5.3 Recognition of Vickie Reed for being Honored For Service by the CAS – CIAC - Connecticut Association of Schools receiving a CAS Citation, the Association's Highest Honor 5.4 Recognition of Staff Members of the Month – Jennifer Janus and Lisa Teodosio, Rock Hill Lunch Aides
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Tentative Agreement with Wallingford Public Schools - Health Service Professional Association (School Nurses) E-2 Discussion of Department Heads, Team Leaders and Subject Area Coordinators E-3 Discussion of Candidates for Teaching Positions E-4 Discussion of Request For Proposals Regarding Food Service RFP

7. CONSENT AGENDA

- 7.1 Approval to Accept Board of Education Minutes dated May 22, 2017
- 7.2 Approval to Accept Special Board of Education Minutes dated June 5 2017
- 7.3 Approval to Accept Special Board of Education Minutes dated June 12, 2017
- 7.4 Approval to Accept Financial Report for May 2017
- 7.5 Approval to Accept Cafeteria Financial Report for May 2017
- 7.6 Approval to Accept Transfer Authority
- 7.7 Approval of Proposed Adoption of Revised Policy: 4118.112 – Sexual Harassment
- 7.8 Approval of Proposed Adoption of Revised Regulation: 4118.112a – Sexual Harassment
- 7.9 Approval of Proposed Adoption of Revised Policy: 5145.5 – Exploitation/Sexual Harassment
- 7.10 Approval of Proposed Adoption of Revised Regulation: 5145.5a – Exploitation/Sexual Harassment
- 7.11 Approval of Proposed Adoption of New Policy: 5145.4 – Americans with Disabilities Act/Section 504
- 7.12 Approval of Proposed Adoption of New Regulation: 5145.4a – Americans with Disabilities Act/Section 504
- 7.13 Approval of Proposed Adoption of New Policy: 4118.11 – Americans with Disabilities Act/Section 504
- 7.14 Approval of Proposed Adoption of New Regulation: 4118.11a – Americans with Disabilities Act/Section 504
- 7.15 Approval of Proposed Adoption of Revised Policy: 4118.11/4218.11 – Nondiscrimination
- 7.16 Approval of Proposed Adoption of New Policy: 5145.3 – Nondiscrimination
- 7.17 Approval of Proposed Adoption of New Regulation: 5145.3a – Nondiscrimination
- 7.18 Approval of Proposed Adoption of New H.S. Textbook for Italian 1-4 – *Sentieri*
- 7.19 Approval of Proposed Approval of Revised Health Education Graduation Standards & Performance Indicators
- 7.20 Approval of Proposed Approval of Revised Physical Education Graduation Standards & Performance Indicators
- 7.21 Approval of Proposed Adoption of New H.S. Mathematics Textbook – *Big Ideas Math Geometry*
- 7.22 Approval of Proposed Approval of Revised Mathematics Graduation Standards & Performance Indicators
- 7.23 Approval of Proposed Approval of Revised ELA Graduation Standards and Performance Indicators
- 7.24 Approval of Proposed Adoption of New H.S. Theater 1 – Unit 1: Preparation
- 7.25 Approval of Proposed Additions to World Literature Anchor Text List
- 7.26 Approval of Proposed Adoption of New H.S. Course: Journalism 2
- 7.27 Approval of Proposed Adoption of H.S. Course Outlines: Computer Programming, Introduction to Computer Science, Web Tools, Web Design for Business, International Business, Design and Production of Custom Wood Products
- 7.28 Approval of the Proposed Job Description for Subject Area Coordinators for Dag Hammarskjold Middle School and James H. Moran Middle School
- 7.29 Approval of Changes to the 2017 – 2018 Budget - \$100,517,369.
- 7.30 Approval for the Use of \$350,000 of the 2016-2017 Unencumbered Fund Balance for the Computer Replacement Plan; FF&E and Curriculum-Science/Math/ELA Resources
- 7.31 Approval to Transfer \$470,488. from the 2016 – 2017 Budget to the 1% Account Fund
- 7.32 Approval to Accept GIFT from Walmart of a Walmart Community Grant, donated to Thomas Rich, PE for PE Equipment at Moses Y. Beach Elementary School – Value – \$1,750.00
- 7.33 Approval to Accept GIFT from The Wishing Well, for Adaptive PE Equipment donated to Thomas Rich, PE at Moses Y. Beach Elementary School – Value - \$2,250.00

	<p>7.34 Approval to Accept GIFT from Walmart of a Walmart Community Grant, donated to Thomas Rich, PE for PE Equipment at Moses Y. Beach Elementary School – Value – \$1,000.00</p> <p>7.35 Approval to Accept GIFT to support graduates of the Wallingford Adult Education who pursue a post-secondary education and /or career training opportunity from the Liberty Bank Foundation, 315 Main Street, Middletown, CT 06457 - Value - \$2,000.00</p> <p>7.36 Approval to Accept GIFT to support graduates of the Wallingford Adult Education who pursue a post-secondary education and /or career training opportunity from David and Theresa Waltz through the Goldman Sachs Philanthropy Fund - Value - \$2,000.00</p> <p>7.37 Approval to Accept GIFT from the Wallingford Education Foundation for a Grant donated to James H. Moran Middle School used for the MVP News Show - Value - \$4,969.00</p> <p>7.38 Approval to Accept GIFT from the CTAHPERD for a Grant donated to Cheryl Colwick, Mark T. Sheehan High School for Heart Rate Monitors - Value - \$1,000.00</p> <p>7.39 Approval to Accept GIFT from the Connecticut State Department of Health for a Grant donated to Curriculum Office – HPE Department - Value - \$1,000.00</p> <p>7.40 Approval to Accept Monetary GIFT donated to the German Exchange Program, Mark T. Sheehan High School from BYK USA - Value - \$1,000.00</p> <p>7.41 Approval to Accept GIFT from Donor’s Choose.org of Book Boxes and Wobble Chairs donated to Cook Hill Elementary School</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 Mastery-Based Learning Update</p> <p>12.2 Approval of Department Heads, Team Leaders and Subject Area Coordinators</p> <p>12.3 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.4 Board consideration of the Recommendation of the Superintendent of Schools Regarding the Termination of Employment of Fourteen (14) Substitute Teachers in the Wallingford Public Schools</p> <p>12.5 Board Action Regarding the Superintendent’s Recommendation to Terminate the Employment of Fourteen (14) Substitute Teachers</p>

	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Possible Action Regarding Request For Proposals Regarding Food Servicer RFP		
14.	NEW BUSINESS		
15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS		
17.	DATE OF NEXT MEETING 17.1 Monday, July 24, 2017	Board of Education	Robert Parisi Town Council Chambers 7:00 p.m.
	ADJOURNMENT		