

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS – TOWN HALL  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, MARCH 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 – Barbara Comstock, Adult Education Clerk 5.2 Recognition of Board of Education for Board Member Appreciation Month
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E-1 Discussion of Acceptance of Retirements E-2 Discussion of Acceptance of Resignation E-3 Discussion of Candidate for High School Coaching Position
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Board of Education Minutes dated February 27, 2017 7.2 Approval to Accept Special Board of Education Minutes dated March 13, 2017 7.3 Approval to Accept Financial Report for February 2017 7.4 Approval to Accept Cafeteria Financial Report for February 2017 7.5 Approval to Accept GIFT of Lunch for the Credit for Life Program on February 22, 2017 donated to Wallingford Public Schools, from Chick - fil – A - Todd Langston, 1098 North Colony Street – Value of \$1,000.

	<p>7.6 Approval to Accept Monetary GIFT donated to Wallingford Public Schools - Credit for Life Program – from the Quinnipiac Chamber of Commerce, 50 North Main St., - Value of \$2,000.</p> <p>7.7 Approval to Accept GIFT of Books donated to Wallingford Public Schools Pre-K through Grade 6 from Anne Varrone-Lederle and Pi Beta Phi Fraternity – Value of \$2,000.</p> <p>7.8 Approval to Accept GIFT of Furniture and Chalkboards donated to Wallingford Public Schools – Board of Education Central Office from Claridge Products &amp; Equipment, 180 North Sherman Avenue, Corona, CA – Value of \$15,000.</p> <p>7.9 Approval to Accept GIFT of Furniture donated to Wallingford Public Schools –Central Office From Safco Products Company, 9300 West Research Center Road, New Hope, MN 55428 – Value of \$30,000.</p> <p>7.10 Approval of Proposed Approval of Lyman Hall and Sheehan High School Trip to Montreal and Quebec, Canada on April 11-14, 2017</p> <p>7.11 Approval of Proposed Adoption of New M.S. Spanish 6 Unit 1: Global Challenges</p> <p>7.12 Approval of Proposed Adoption of New M.S. Spanish 6 Unit 2: Personal and Public Identities</p> <p>7.13 Approval of Proposed Adoption of New H.S. Probability and Statistics Unit 7: Introduction to Inference</p> <p>7.14 Approval of Proposed Adoption of New H.S. Probability and Statistics Unit 8: Inference in Practice</p> <p>7.15 Approval of Proposed Adoption of New H.S. Algebra 2 with Financial Applications Unit 7: Income Taxes</p> <p>7.16 Approval of Proposed Adoption of New H.S. Algebra 2 with Financial Applications Unit 8: Independent Living and Preparing a Budget</p> <p>7.17 Approval of Proposed Adoption of Reviewed Policy: 6146 – Graduation Requirements/Standards of Mastery</p> <p>7.18 Approval of Proposed Adoption of Revised Regulation: 6146a – Graduation Requirements/Standards of Mastery</p> <p>7.19 Approval to Accept GIFT of Sponsorship of the Chick-fil-A Leadership Academy Program for the 2015-2016 school year donated to Wallingford Public Schools, from Chick - fil – A – Todd Langston, 1098 North Colony Street – Value of \$5,000.</p> <p>7.20 Approval to Accept GIFT of Catering for the Chick-fil-A Leadership Academy Program for the 2015-2016 school year donated to Wallingford Public Schools, from Chick - fil – A – Todd Langston, 1098 North Colony Street – Value of \$4,500.</p> <p>7.21 Approval to Accept GIFT of Sponsorship of the Chick-fil-A Leadership Academy Program for the 2016-2017 school year donated to Wallingford Public Schools, from Chick - fil – A – Todd Langston, 1098 North Colony Street – Value of \$5,000.</p> <p>7.22 Approval to Accept GIFT of Catering for the Chick-fil-A Leadership Academy Program for the 2016-2017 school year donated to Wallingford Public Schools, from Chick - fil – A – Todd Langston, 1098 North Colony Street – Value of \$6,000.</p>
8.	<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 Acceptance of Retirements 12.3 Approval of Acceptance of Resignation 12.4 Approval of Candidate for High School Coaching Position 12.5 Presentation of Proposed Adoption of Revised Policy: 5141.21 – Administering Medications to Students 12.6 Presentation of Proposed Adoption of Revised Regulation: 5141.21a – Administering Medications to Students		
13.	<b>OPERATIONS COMMITTEE</b> 13.1 Report on Operations Committee Meeting		
14.	<b>NEW BUSINESS</b>		
15.	<b>ADMINISTRATION</b> 15.1 Administrative Report		
16.	<b>ANNOUNCEMENTS</b>  16.1 Monday, April 3, 2017      Instructional Committee 16.2 Monday, April 17, 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, April 24, 2017      Board of Education		<b>Robert Parisi  Town Council Chambers  7:00 p.m.</b>
	<b>ADJOURNMENT</b>		