

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, MAY 22, 2017
6:30 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 – 6:30 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 AND AWARDS 5.1 Presentation of the CAFE Student Leadership Awards 5.2 Commendation of the Highest Academic Achiever from Lyman Hall High School 5.3 Commendation of the Highest Academic Achiever from Mark T. Sheehan High 5.4 Commendation of the 2016 – 2017 Student Board Representatives 5.5 Recognition of National Merit Scholarship Recipient 5.6 Recognition of Students who received SCASA Superintendent’s Student Award 5.7 Recognition of High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.8 Recognition of Pond Hill Elementary Student – First Place Winning Essay - Essay on the Legacy of Dr. King – 5.9 Recognition of State HOSA Awards Recipients 5.10 Recognition of Students who participated in the Regional Invention Convention Competition 5.11 Recognition of Students who participated in the DECA International Career Development Conference 5.12 Recognition of James H. Moran Middle School Student – Innovative Work with the Food Rescue Organization 5.13 Recognition of First Place Winner in the Town-wide Spelling Bee 5.14 Recognition of Debra Poach – Association of School Nurses of CT - <i>Nurse of the Year</i> 5.15 Recognition of Staff Member of the Month – Alan Oblon 5.16 Recognition of Staff Member of the Month – Danny Almeida

6.	QUESTION AND ANSWER SESSION
	<p><u>EXECUTIVE SESSION</u></p> <p>E-1 Discussion of Acceptance of Resignation E-2 Discussion of Candidates for High School Coaching Positions E-3 Discussion of Acceptance of Leave of Absence E.4 Discussion of Responses to Request for Proposals, Food Services</p>
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Board of Education Minutes dated April 24, 2017 7.2 Approval to Accept Special Board of Education Minutes dated April 24, 2017 7.3 Approval to Accept Special Board of Education Minutes dated May 1, 2017 7.4 Approval to Accept Special Board of Education Minutes dated May 1, 2017 7.5 Approval to Accept Special Board of Education Minutes dated May 8, 2017 7.6 Approval to Accept Special Board of Education Minutes dated May 15, 2017 7.7 Approval to Accept Financial Report for April 2017 7.8 Approval to Accept Cafeteria Financial Report for April 2017 7.9 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i> 7.10 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of all Graduation Requirements</i> 7.11 Approval of Candidates from Wallingford High School <i>Pursuant to Completion of all Graduation Requirements</i> 7.12 Approval to Administer High School Student Health Survey in the fall of 2017 7.13 Approval of Timeline for Calculating Class Rank at High Schools 7.14 Approval to Accept GIFT of Catering for the High School Cinco de Mayo Event at the Senior Center from Pancheros of CT Restaurant, c/o Robert Mesite, 893 North Colony Road, Wallingford – Valued at \$850.80</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
10.	<p>COMMITTEE REPORTS</p> <p>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 10.7 Stage Lighting and Renovation Updates 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 Presentation of Proposed Adoption of Revised Policy: 4118.112 – Sexual Harassment</p> <p>12.3 Presentation of Proposed Adoption of Revised Regulation: 4118.112a – Sexual Harassment</p> <p>12.4 Presentation of Proposed Adoption of Revised Policy: 5145.5 – Exploitation/Sexual Harassment</p> <p>12.5 Presentation of Proposed Adoption of Revised Regulation: 5145.5a – Exploitation/Sexual Harassment</p> <p>12.6 Presentation of Proposed Adoption of New Policy: 5145.4 – Americans with Disabilities Act/Section 504</p> <p>12.7 Presentation of Proposed Adoption of New Regulation: 5145.4a – Americans with Disabilities Act/Section 504</p> <p>12.8 Presentation of Proposed Adoption of New Policy: 4118.11 – Americans with Disabilities Act/Section 504</p> <p>12.9 Presentation of Proposed Adoption of New Regulation: 4118.11a – Americans with Disabilities Act/Section 504</p> <p>12.10 Presentation of Proposed Adoption of Revised Policy: 4118.11/4218.11 – Nondiscrimination</p> <p>12.11 Presentation of Proposed Adoption of New Policy: 5145.3 – Nondiscrimination</p> <p>12.12 Presentation of Proposed Adoption of New Regulation: 5145.3a – Nondiscrimination</p> <p>12.13 Presentation of Annual Teacher Evaluation Report</p> <p>12.14 Approval of Acceptance of Resignation</p> <p>12.15 Approval of Candidates for High School Coaching Positions</p> <p>12.16 Approval of Acceptance of Leave of Absence</p> <p>12.17 Discussion and Possible Approval of the 2017 – 2018 IDEA Grant Application</p>																
	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval of the 2017 – 2018 Budget - \$100,516,368</p> <p>13.3 Discussion and Possible Action Regarding Executive Session Matter involving Food Services</p>																
14.	NEW BUSINESS																
15.	ADMINISTRATION 15.1 Administrative Report																
16.	<p>ANNOUNCEMENTS</p> <p style="text-align: right;">Board of Education Conference Room 100 South Turnpike Road</p> <table> <tr> <td>16.1</td> <td>Monday, June 5, 2017</td> <td>Team Mentor Reception</td> <td>6:00 p.m.</td> </tr> <tr> <td>16.2</td> <td>Monday, June 5, 2017</td> <td>Special Board of Education</td> <td>6:45 p.m.</td> </tr> <tr> <td>16.3</td> <td>Monday, June 5, 2017</td> <td>Instructional Committee</td> <td>7:00 p.m.</td> </tr> <tr> <td>16.4</td> <td>Monday, June 12, 2017</td> <td>Operations Committee</td> <td>6:00 p.m.</td> </tr> </table>	16.1	Monday, June 5, 2017	Team Mentor Reception	6:00 p.m.	16.2	Monday, June 5, 2017	Special Board of Education	6:45 p.m.	16.3	Monday, June 5, 2017	Instructional Committee	7:00 p.m.	16.4	Monday, June 12, 2017	Operations Committee	6:00 p.m.
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17.	<p>DATE OF NEXT MEETING</p> <p style="text-align: right;">Board of Education Conference Room 100 South Turnpike Road</p> <table> <tr> <td>17.1</td> <td>Monday, June 19, 2017</td> <td>Board of Education</td> <td>6:00 p.m.</td> </tr> </table>	17.1	Monday, June 19, 2017	Board of Education	6:00 p.m.												
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