

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS – TOWN HALL  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, OCTOBER 23, 2017  
6:30 p.m.**

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| <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>  |

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| <b>1.</b> | <b>CALL TO ORDER – 6:30 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><br>4.1 Lyman Hall – Samuel Duarte<br>4.2 Mark T. Sheehan – Rajan Doering  |
| <b>5.</b> | <b>PRESENTATION AND AWARDS</b><br>5.1 Recognition of Rajan Doering for being Selected to the <i>State Student Advisory Council on Education</i>  |
| <b>6.</b> | <b>PUBLIC QUESTION AND ANSWER PERIOD</b>   |
|           | <b><u>EXECUTIVE SESSION</u></b><br>E-1 Discussion of Acceptance of Resignation<br>E-2 Discussion of Acceptance of Leave of Absence   |
| <b>7.</b> | <b>CONSENT AGENDA</b><br>7.1 Approval to Accept Board of Education Minutes dated September 25, 2017<br>7.2 Approval to Accept Financial Report for September 2017<br>7.3 Approval to Accept Cafeteria Financial Report for September 2017<br>7.4 Approval to Accept GIFT of School Supplies for Mark T. Sheehan High School from 3M Corporation Marketing & Public Affairs - Value of \$3,455.00<br>7.5 Approval to Accept GIFT of Science Books for the Library and Classrooms / Students for |

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|     | <p>James H. Moran Middle School from Quality Subaru, 711 North Colony Road, Wallingford - Value of \$1,100.00</p> <p>7.6 Approval of Proposed Adoption of Revised Regulation: 6153a – Field Trips</p> <p>7.7 Approval of Proposed Modification of High School Course: Biology</p> <p>7.8 Approval of Proposed Modification of High School Course: Chemistry</p> <p>7.9 Approval of Proposed Modification of High School Course: Physics</p> <p>7.10 Approval of Proposed Modification of High School Course: Earth Science</p> <p>7.11 Approval of Proposed Addition of New High School Course: Physical Science</p> <p>7.12 Approval of Proposed Deletion of High School Course: Integrated Science</p> <p>7.13 Approval of Proposed Adoption of New Grade 6 Science Units: Matter and Energy in Organisms and Ecosystems - Interdependent Relationships in Ecosystems - Weather and Climate - Structures and Properties of Matter - Chemical Reactions</p> <p>7.14 Approval of Proposed Adoption of New Grade 7 Science Units: Structure, Function and Information Processing - Human Impacts - Earth’s Systems – Energy - Waves and Electromagnetic Radiation</p> <p>7.15 Approval of Proposed Adoption of New Grade 8 Science Units: Natural Selection and Adaptations – Growth, Development and Reproduction of Organisms – Space Systems – History of Earth – Forces and Interactions</p> <p>7.16 Proposed Adoption of New Grades 9 &amp; 10 Biology Units: Ecosystems – Heredity: Inheritance and Variation of Traits – Molecules to Organisms, Structure and Process – Biological Evolution: Unity and Diversity</p> <p>7.17 Approval of Proposed Adoption of New Grade 9 Earth Science Units: Space Systems – Earth’s Systems and History of Earth – Human Sustainability – Weather and Climate</p> <p>7.18 Approval of Proposed Adoption of New Grades 11 &amp; 12 Chemistry Units: Atomic Structure, Properties of Matter and The Periodic Table – Intramolecular and Intermolecular Forces, Bonding, Ionic and Covalent Naming, Net Ionic – Kinetics, Chemical Equilibrium and Thermochemistry Unit – Chemical Reactions</p> <p>7.19 Approval of Proposed Adoption of New Grades 11 &amp; 12 Physics Units: Electromagnetic Waves – Oscillations and Waves – Linear Momentum and Collisions – Motion and Forces – Energy – Rotational Motion, Gravity and Orbits – Electricity and Magnetism</p> <p>7.20 Proposed Adoption of New Grades 11 &amp; 12 Physical Science Units: Structure and Properties of Matter – Chemical Reactions – Forces and Interactions – Waves and Electromagnetic Radiation - Energy</p> |
| 8.  | <b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>  |
| 9.  | <b>CORRESPONDENCE</b>   |
| 10. | <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> <p>10.7 Stage Lighting and Renovation Updates</p> <p>10.8 Four School Window Replacement Project</p>   |
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| 11. | <b>OLD BUSINESS</b>  |  |  |
| 12. | <b>INSTRUCTIONAL COMMITTEE</b><br>12.1 Mastery-Based Learning Update<br>12.2 Approval of Acceptance of Resignation<br>12.3 Approval of Acceptance of Leave of Absence<br>12.4 Policy Update                |  |  |
| 13. | <b>OPERATIONS COMMITTEE</b><br>13.1 Report on Operations Committee Meeting   |  |  |
| 14. | <b>NEW BUSINESS</b>  |  |  |
| 15. | <b>ADMINISTRATION</b><br>15.1 Administrative Report  |  |  |
| 16. | <b>ANNOUNCEMENTS</b><br><br>16.1 Monday, November 6, 2017 Instructional Committee<br>16.2 Monday, November 13, 2017 Operations Committee<br>16.3 Monday, November 13, 2017 Special Instructional Committee |  | <b>Board of Education<br/> Conference Room<br/> 100 South Turnpike Road</b><br>6:30 p.m.<br>6:30 p.m.<br>Immediately Following<br>Operations Committee Mtg |
| 17. | <b>DATE OF NEXT MEETING</b><br><br>17.1 Monday, November 27, 2017 Board of Education   |  | <b>Robert F. Parisi<br/> Town Council Chambers</b><br>6:30 p.m.  |
| 18. | <b>ADJOURNMENT</b>   |  |  |