

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JUNE 22, 2015**

Mission	
To inspire, educate and support all students as they discover and pursue their personal best.	
Vision	
Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local 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 Michaela Mendygral – Mark T. Sheehan High School 4.2 Kimberly Flynn – Lyman Hall High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Moran Track & Field Middle School Champions 5.2 Recognition of Mark T. Sheehan Baseball Team 5.3 Recognition of Steve LaFlamme from Holiday Cinemas 5.4 Recognition of Vicky Reed for service to CAS-CIAC
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF APPOINTMENT OF CANDIDATE(S) TO TEACHING POSITION(S)
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated May 27, 2015 7.2 Approval to Accept Special Board of Education Minutes dated June 8, 2015 7.3 Approval to Accept Special Board of Education Minutes dated June 15, 2015 7.4 Approval to Accept Special Board of Education - Expulsion Minutes dated June 15, 2015 7.5 Approval to Accept Special Board of Education Minutes dated June 17, 2015 7.6 Approval to Accept the Board of Education Financial Report for May 2015 7.7 Approval to Accept the Cafeteria Financial Report for May 2015 7.8 Approval to Accept GIFT from 3M Company to Lyman Hall High School a wide variety of Office supplies

	<p>7.9 Approval to Accept GIFT of a Monetary donation of \$1,500 for the WPS Preschool Video Learning Initiative from the Wallingford Education Foundation</p> <p>7.10 Approval to Accept GIFT of \$500 from the Allstate Foundation Helping Hands Grant to the Wallingford Board of Education</p> <p>7.11 Approval to Accept GIFT of 39.5 Cm. Viola and Case to Sheehan Music Department from Elisabeth Kaestner, West Cornwall, CT Value \$625.00</p> <p>7.12 Approval of Proposed Adoption of New H.S. Course: Advanced Topics in Mathematics(EEP)</p> <p>7.13 Approval of Proposed Adoption of New H.S. Course: Advanced Algebra with Financial Applications (EEP)</p> <p>7.14 Approval of Proposed Adoption of New H.S. Course: Communications 1-2 (EEP)</p> <p>7.15 Approval of Proposed Adoption of New H.S. Course: Communications 3-4 (EEP)</p> <p>7.16 Approval of Parental Consent Form for Students Participating in Yale University’s Social Robotics Lab Study</p> <p>7.17 Approval to Accept to Not Participate in the Healthy Food Certification Program</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 ThinkTank</p> <p>10.4 PTAC Update</p> <p>10.5 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.6 Plan of Conservation Development</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidate(s) to Teaching Position(s)</p> <p>12.2 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.3 Board Approval to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.4 Board Consideration of the Recommendation of the Superintendent of Schools Regarding The Termination of Employment of Seventeen (17) Substitute Teachers in the Wallingford Public Schools as of the End of the 2015-2016 School Year</p> <p>12.5 Board Action Regarding the Superintendent’s Recommendation to Terminate the Employment of Seventeen (17) Substitute Teachers</p> <p>12.6 Approval of Acceptance of Retirement(s)</p> <p>12.7 Presentation of Proposed Adoption of Revised Policy: Instructional Materials – IIA</p> <p>12.8 Presentation of Proposed Adoption of Revised Policy: Textbook Selection – IIAA</p> <p>12.9 Presentation of Proposed Adoption of Revised Policy: Requests for Reconsideration of Instructional Material – IIAF</p> <p>12.10 Presentation of Proposed Adoption of Revised Regulation: Requests for Reconsideration of Instructional Materials – IIAF-R</p> <p>12.11 Presentation of Proposed Adoption of Revised Policy: Curriculum Development and Adoption – IF</p> <p>12.12 Presentation of Proposed Adoption of Revised Policy: Curriculum Documents –IFE</p>

<p>13.</p>	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting 13.2 Approval to Accept 2015-2016 Budget in the amount of \$96,502,187 13.3 Approval of Transfer Authority to the Superintendent of Schools</p>	
<p>14.</p>	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>	
<p>15.</p>	<p>ANNOUNCEMENTS</p>	
<p>16.</p>	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, 7/27/15 Board of Education</p>	<p>Town Council Chambers 7:00 p.m.</p>
<p>17.</p>	<p>ADJOURNMENT</p>	