

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JULY 27, 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
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Board of Education Minutes dated June 22, 2015</p> <p>7.2 Approval to Accept Special Board of Education Minutes dated June 22, 2015</p> <p>7.3 Approval to Accept Special Board of Education Minutes dated July 9, 2015</p> <p>7.4 Approval to Accept GIFT from Deborah Steneck of Western Show Saddle for Vo-Ag equine students at Lyman Hall High School valued at approximately \$5,000</p> <p>7.5 Approval to Accept GIFT from Charter Oak State College for Network Equipment and Tape Backup for the IT Department valued at approximately \$8,000</p> <p>7.6 Approval of Proposed Adoption of Revised Policy: Instructional Materials – IIA</p> <p>7.7 Approval of Proposed Adoption of Revised Policy: Textbook Selection – IIAA</p> <p>7.8 Approval of Proposed Adoption of Revised Policy: Requests for Reconsideration of an Instructional Material – IIAF</p> <p>7.9 Approval of Proposed Adoption of Revised Policy: Curriculum Development and Adoption – IF</p> <p>7.10 Approval of Proposed Adoption of Revised Policy: Curriculum Documents – IFE</p> <p>7.11 Approval of Proposed Adoption of Revised Regulation: Requests for Reconsideration of Instructional Materials – IIAF-R</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA

9.	CORRESPONDENCE			
10.	COMMITTEE REPORTS 10.1 A.C.E.S. Representative 10.2 Wintergreen Magnet School Steering Committee 10.3 School to Career Representative/Business ThinkTank 10.4 PTAC Update 10.5 Lyman Hall Athletic Complex Improvement Committee 10.6 Plan of Conservation Development			
11.	OLD BUSINESS			
12.	INSTRUCTIONAL COMMITTEE 12.1 Approval of Board of Education Schedule of Meetings for 2016-2017 12.2 Approval of Teacher Evaluation Report			
	OPERATIONS COMMITTEE 13.1 Report on Operations Committee meeting 13.2 Discussion and Possible Action of External Bus Cameras Monitoring System 13.3 Discussion and Possible Action of Early Dismissal and Late Arrival Options 13.4 Discussion and Possible Action Regarding 1% Account Use			
14.	NEW BUSINESS 14.1 Discussion and Approval of Revised Belief Statement, Mission Statement and Vision Statement			
15.	ADMINISTRATION 15.1 Administrative Report			
16.	ANNOUNCEMENTS 16.1 Monday, 8/17/15 Special Board of Education BOE Conference Room 6:00 p.m. 16.2 Monday, 8/17/15 Special Instruction Committee BOE Conference Room Immed. Following			
17.	DATE OF NEXT MEETING 17.1 Monday, 8/24/15 Board of Education Town Council Chambers 7:00 p.m.			
18.	ADJOURNMENT			