

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, AUGUST 24, 2015
7:00 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 – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES
5.	PRESENTATION OF AWARDS 5.1 Recognition of Students who Participated in the trip to Argentina
6.	QUESTION AND ANSWER SESSION
	EXECUTIVE COMMITTEE E.1 Discussion of Candidate(s) for Teaching Position(s) E.2 Discussion of Appointment of Department Head E.3 Discussion of Leave of Absence E.4 Discussion of Tentative Agreement with the Health Services Professional Association
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated July 27, 2015 7.2 Approval to Accept Special Board of Education Minutes dated July 27, 2015 7.3 Approval to Accept Special Board of Education Minutes dated August 17, 2015 7.4 Approval to Accept GIFT at \$1200 to Yalesville Elementary School from Yalesville-Highland School PTO 7.5 Approval of Proposed Adoption of Grade 9 English Language Arts Anchor Text Book List
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 Appointment of Candidates to Teaching Positions	
	12.2	Approval of Appointment of Department Head	
	12.3	Approval of Acceptance of Resignation	
	12.4	Approval of Acceptance of Retirement	
	12.5	Approval of Acceptance of Leave of Absence	
	12.6	Ratification of Agreement with the Health Services Professional Association	
	12.7	Discussion and Approval of Parent Notification Letter for English Literature	
	OPERATIONS COMMITTEE		
	13.1	Approval of 2015-2016 Tuition Rates for Out of District Students	
14.	NEW BUSINESS		
15.	ADMINISTRATION		
	15.1	Administrative Report	
16.	ANNOUNCEMENTS		
	16.1	Tuesday, 09/08/15 Instructional Committee	BOE Conference Room 7:00 p.m.
	16.2	Monday, 09/14/15 Operations Committee	Vo-Ag Community Room 6:00 p.m.
	16.3	Monday, 09/14/15 Spec. Board of Education	Vo-Ag Community Room 6:30 p.m.
17.	DATE OF NEXT MEETING		
	17.1	Monday, 09/28/15 Board of Education	Town Council Chambers 7:00 p.m.
18.	ADJOURNMENT		