

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, AUGUST 22, 2016
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 Germany
6.	QUESTION AND ANSWER SESSION
	EXECUTIVE SESSION E-1 Discussion of Candidate(s) for Teaching Position(s) E.2 Discussion of Candidate for High School Coaching Position
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated July 25, 2016 7.2 Approval to Accept Special Board of Education Minutes dated August 15, 2016 7.3 Approval to Accept GIFT of \$6,000 to Highland Elementary School from the Yalesville – Highland School PTO 7.4 Approval to Accept GIFT of \$6,000 to Yalesville Elementary School from the Yalesville – Highland School PTO
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 Think Tank 10.4 PTAC Update 10.5 Lyman Hall Athletic Complex Improvement Committee 10.6 Plan of Conservation Development 10.7 Food Services Strategic Plan Committee		
11.	OLD BUSINESS		
12.	INSTRUCTIONAL COMMITTEE 12.1 Approval of Candidate(s) for Teaching Position(s) 12.2 Approval of Candidate for High School Coaching Position		
13.	OPERATIONS COMMITTEE 13.1 Approval of 2016 – 2017 Tuition Rates for Out of District Students 13.2 Discussion and Approval of Usage of Funds from Contingency for Lyman Hall Athletic Complex Project		
14.	NEW BUSINESS		
15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS 16.1 Tuesday, September 6, 2016 16.2 Monday, September 12, 2016	Instructional Committee Operations Committee	Board of Education Conference Room 100 South Turnpike Road 7:00 p.m. 7:00 p.m.
17.	DATE OF NEXT MEETING 17.1 Monday, September 26, 2016	Board of Education	Robert Parisi Town Council Chambers 7:00 p.m.
	ADJOURNMENT		