

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, DECEMBER 19, 2016
6:00 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 – 6:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Lyman Hall – Grace Mandy 4.2 Mark T. Sheehan – Rajan Doering
5.	PRESENTATION OF AWARDS 5.1 Recognition of the Mark T. Sheehan High School Golf Team 2016 SCC Division II Champions 5.2 Recognition of Brook Johnson for her Artwork – Chosen for ACES Holiday Cards 2016 5.3 Recognition of Elisabeth Brown, 8 th Grade, James H. Moran Middle School - Individual Connecticut Cross-Country State Champion for 2016
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Acceptance of Leave of Absence E-2 Discussion of Appointment of Candidates to Administrative Positions E-3 Discussion of Appointment of Candidate to Teaching Position E-4 Discussion of Tentative Agreement with Wallingford Public Schools Custodians' Union
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated November 28, 2016 7.2 Approval to Accept Special Board of Education Minutes dated November 28, 2016 7.3 Approval to Accept Special Board of Education Minutes dated December 12, 2016 7.4 Approval to Accept Special Board of Education Minutes dated December 14, 2016

	<p>7.5 Approval to Accept Financial Report for November 2016</p> <p>7.6 Approval to Accept Cafeteria Financial Report for November 2016</p> <p>7.7 Approval to Accept the 2017 – 2018 School Calendar</p> <p>7.8 Approval of Proposed Modification of High School Course: Food Service 1</p> <p>7.9 Approval of Proposed Modification of High School Course: Food Service 2</p> <p>7.10 Approval of Proposed Modification of High School Course: Hospitality Business Management</p> <p>7.11 Approval of Proposed Deletion of High School Course: Advanced Placement Spanish 5</p> <p>7.12 Approval of Proposed Deletion of High School Course: Advanced Placement French 5</p> <p>7.13 Approval of Proposed Addition of New High School Course: Advanced Placement Spanish 6</p> <p>7.14 Approval of Proposed Adoption of New H.S. Spanish 5 Unit 4: Beauty and Aesthetics</p> <p>7.15 Approval of Proposed Adoption of New H.S. Spanish 5 Unit 5: Science and Technology</p> <p>7.16 Approval of Proposed Revision to World Language Leveling Guidelines for Incoming Ninth Graders</p> <p>7.17 Approval of Proposed Adoption of Revised STEP Entrance and Exit Criteria</p> <p>7.18 Approval to Accept GIFT of a Hyundai Elantra SE 2017 Car, Donated to the Wallingford Public Schools from Tod Moynihan, Meriden Hyundai, 318 South Broad Street, Meriden</p> <p>7.19 Approval to Name the Parker Farms Elementary School Media Center in honor of Patricia Crowley</p> <p>7.20 Approval to Accept Transfer from Account 730A, New Instructional Equipment to 739B, Replace Non-Instructional Equipment in the amount of \$87,900.</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 Think Tank</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> <p>10.7 Food Services Strategic Plan Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Mastery Based Learning Update – Camille Henry (LHHS) & Sydney Carmin (MTS)</p> <p>12.2 Presentation of Strategic Planning Updates</p> <p>12.3 Presentation of Proposed Adoption of Revised Policy: 5113 – Attendance, Absences, Tardiness/Dismissals and Truancy</p> <p>12.4 Presentation of Proposed Adoption of Revised Policy: 6146 – Graduation Requirements/Standards of Mastery</p> <p>12.5 Presentation of Proposed Adoption of Revised Regulation: 6153a – Educational Field Trips</p> <p>12.6 Approval of Acceptance of Leave of Absence</p> <p>12.7 Approval of Appointment of Candidates to Administrative Positions</p> <p>12.8 Approval of Appointment of Candidate to Teaching Position</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting		
14.	NEW BUSINESS		
15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS 16.1 Tuesday, January 3, 2017 Instructional Committee 16.2 Monday, January 9, 2017 Operations Committee 16.3 Wednesday, January 18, 2017 Operations Committee 16.4 Wednesday, January 25, 2017 Operations Committee 16.5 Monday, January 30, 2017 Operations Committee		Board of Education Conference Room 100 South Turnpike Road 6:00 p.m. 6:00 p.m. 6:00 p.m. 6:00 p.m. 6:00 p.m.
17.	DATE OF NEXT MEETING 17.1 Monday, January 23, 2017 Board of Education		Robert Parisi Town Council Chambers 7:00 p.m.
	ADJOURNMENT		