

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, FEBRUARY 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 4.1 Sheehan High School – Isabelle Fazzina 4.2 Lyman Hall High School – Logan Metzger
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Appointment of Special Education Coordinator E.2 Discussion of Appointment of Candidate to Teaching Position E.3 Discussion of Appointment of Candidate to Coaching Position E.4 Discussion of Acceptance of Leave of Absence
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated January 25, 2016 7.2 Approval to Accept Financial Report for January 2016 7.3 Approval to Accept Cafeteria Financial for January 2016 7.4 Approval of Proposed Adoption of New H.S. Grade 9 Literary Themes and Genres – Unit: Justice 7.5 Approval of Proposed Adoption of New H.S. Grade 10 World Literature – Unit 4: Science and Technology 7.6 Approval of Proposed Adoption of New H.S. Grade 11 American Literature – Unit 4: Reclaiming the American Dream 7.7 Approval of Proposed Adoption of New H.S. Course – Pre-Engineering and Advanced Manufacturing 7.8 Approval of Proposed Modification of H.S. Course – Computer Repair

	<p>7.9 Approval of Proposed Modification of H.S. Courses – Computer Programming and Advanced Computer Programming</p> <p>7.10 Approval to Accept Transfer from Account #530B – Communication – Postage to Account #330E- Professional/Tech services \$2,520</p> <p>7.11 Approval to Accept Transfer from Account #100B – Contingency to Account #611D – Instructional Supplies – Software \$7,950</p> <p>7.12 Approval of Field Trip for C.R.E.W. to work with Habitat for Humanity building houses in New Orleans from April 11-16, 2016</p> <p>7.13 Approval to Accept GIFT of 5 Shaped Desks, 5 mesh chairs, 2 Bistro height tables, 5 stools, And 5 Safeco chairs from Office Depot to Moran & Dag Middle Schools valued at \$2,000</p> <p>7.14 Approval to Accept GIFT of 340 Movie Theater Seats from Holiday Cinemas Stadium 14 To Moran Middle School valued at \$17,000.</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> <p>10.7 Food Services Strategic Plan Committee</p>
11.	<p>OLD BUSINESS</p> <p>11.1 Approval of June 4, 2016 Minutes tabled from January Board meeting</p>
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation of Proposed Adoption of New Policy: Cellular Telephones – 4118.6</p> <p>12.2 Presentation of Proposed Adoption of Revised Policy: Use of Tobacco/Substitute Devices – 1316 to Policy: Smoking – 1316</p> <p>12.3 Presentation of Proposed Adoption of New Policy – Concussion Management for Student Sports – 5141.7</p> <p>12.4 Presentation of Proposed Adoption of New Regulation: Concussion Management for Student Sports – 5141.7a</p> <p>12.5 Presentation of Proposed Adoption of Revised Regulation: Field Trips – 6153a</p> <p>12.6 Approval of Appointment of Special Education Coordinator</p> <p>12.7 Approval of Appointment of Candidates to Teaching Position</p> <p>12.8 Approval of Appointment of Candidate to Coaching Position</p> <p>12.9yx Approval of Acceptance of Leaves of Absence</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p> <p>13.2 Approval of 2016-2017 Budget in the Amount of \$100,828,229</p> <p>13.3 Discussion and possible action on approval for Superintendent to sign the Coalition agreement</p> <p>13.4 Discussion and possible action regarding being contracted to run a family resource center if The Coalition receives the grant and \$22,000 is allocated for such service</p> <p>13.5 Discussion and approval of the RFP for outsourcing Food Service</p>
14.	NEW BUSINESS

15.	ADMINISTRATION 15.1 Administrative Report			
16.	ANNOUNCEMENTS 16.1 03/07/16 Instructional Committee 16.2 03/14/16 Operations Committee		Board Conference Room 100 S. Turnpike Road 6:00 p.m. 100 S. Turnpike Road 6:00 p.m.	
17.	DATE OF NEXT MEETING 17.1 Monday, March 28, 2016 Board of Education		Robert Parisi Town Council Chambers 7:00 p.m.	
18.	ADJOURNMENT			