

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JANUARY 25, 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 Candidate to Teaching Position E.2 Discussion of Acceptance of Leave(s) of Absence
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated December 14, 2015 7.2 Approval to Accept Board of Education Minutes dated December 21, 2015 7.3 Approval to Accept Special Board of Education Minutes dated January 4, 2016 7.4 Approval to Accept Special Board of Education Minutes dated January 14, 2016 7.5 Approval to Accept Special Board of Education Minutes dated January 19, 2016 7.6 Approval to Accept Financial Report for December 2015 7.7 Approval to Accept Cafeteria Financial for December 2015 7.8 Approval to Accept GIFT of Maker Spaces to Dag Hammarskjold and Moran Middle School From Ms. Andrea Turner, Lead Consultant, Growth Strategy, Office Depot \$9,524.90 7.9 Approval to Accept GIFT of TouchIt Stand from Office Depot, 22 Bridlewood Lane, Vernon, CT \$999.00

	<p>7.10 Approval to Accept GIFT of Maker Space Items- MakerBot 3D printer, 2 HP Z230 Tower Workstations & EpsonBright Light Pro Protector from Ms. Andrea Turner, Office Depot to Moran and Dag Hammarskjold Middle Schools \$5,746.00</p> <p>7.11 Approval to Accept GIFT of Maker Space Items – K’Nex – Forces and Motions Containers from Ms. Andrea Turner, Office Depot to Moran & Dag Hammarskjold Middle Schools \$700</p> <p>7.12 Approval of Sheehan H.S. Trip to Mutlangen, Germany – June 25, 2016 to July 10, 2016</p> <p>7.13 Approval of Proposed Adoption of Revised Policy: Testing Programs – IL</p> <p>7.14 Approval of Proposed Adoption of Revised Policy: Student Health Services – 5141</p> <p>7.15 Approval of Proposed Adoption of Revised Regulation: Student Health Services – 5141a</p> <p>7.16 Approval of Proposed Adoption of Revised Regulation: Health Assessments and Immunizations – 5141.3a</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.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidate to Teaching Position</p> <p>12.2 Approval of Acceptance of Leave(s) of Absence</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p>
14.	NEW BUSINESS
15.	<p>ADMINISTRATION</p> <p>15.1 Administrative Report</p>
16.	<p>ANNOUNCEMENTS</p> <p>16.1 02/01/16 Instructional Committee Vo-Ag Community Room 6:00 p.m.</p> <p>16.2 02/08/16 Operations Committee Vo-Ag Community Room 6:00 p.m.</p>
17.	<p>DATE OF NEXT MEETING</p> <p>17.1 Monday, February 22 Board of Education Town Council Chambers 7:00 p.m.</p>
18.	ADJOURNMENT