

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JULY 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
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
	<p><u>EXECUTIVE SESSION</u></p> <p>E-1 Discussion of Employment Status Related to Teacher Leave of Absence E-2 Discussion of Matter related to WEA negotiations E-3 Discussion of Acceptance of Resignations E-4 Discussion of Candidates for Teaching Positions E-5 Discussion of Department Heads E-6 Discussion of Tentative Agreement with UPSEU Management</p>
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Board of Education Minutes dated June 27, 2016 7.2 Approval to Accept Special Board of Education Minutes dated July 7, 2016 7.3 Approval to Accept GIFT of Gaylord Hospital's assistance and support of the Wallingford Adult Education CNA Program in the amount of approximately \$37,000.00 7.4 Approval to Accept GIFT of Masonicare Health Center's assistance and support of the Wallingford Adult Education CNA Program in the amount of approximately \$25,000.00 7.5 Approval to Accept Gift of 6 Stools from Safco Products Company for Middle School Capstone Rooms valued at \$1,500.00</p>

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 Acceptance of Resignations 12.2 Approval of Appointment of Candidates to Teaching Positions 12.3 Approval of Appointment of Department Heads 12.4 Discussion and Possible Approval of Innovation and Leadership Exploration and Development Opportunities		
13.	OPERATIONS COMMITTEE 13.1		
14.	NEW BUSINESS		
15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS		
17.	DATE OF NEXT MEETING 17.1 Monday, August 22, 2016	Board of Education	Robert Parisi Town Council Chambers 7:00 p.m.
18.	ADJOURNMENT		