

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, MARCH 28, 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 5.1 Recognition of Ryan Bell 5.2 Recognition of DECA members 5.3 Recognition of Indoor Track team from Lyman Hall 5.4 Recognition of Board for Board Member Appreciation Month
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Acceptance of Resignations E.2 Discussion of Acceptance of Retirements
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated February 22, 2016 7.2 Approval to Accept Special Board of Education Minutes dated February 24, 2016 7.3 Approval to Accept Special Board of Education Minutes dated March 15, 2016 7.4 Approval to Accept Special Board of Education Minutes dated March 16, 2016 7.5 Approval to Accept Financial Report for February 2016 7.6 Approval to Accept Cafeteria Financial for February 2016 7.7 Approval to Accept GIFT of 22 Tickets & Parking Passes to Sesame Street Live at the Oakdale Theater from Steve Zion & Mr. Jeff Wallace to E.C. Stevens Elementary School with a value of \$2,500

	<p>7.8 Approval to Accept GIFT of Darkroom equipment to Lyman Hall High School from Mr. Frank Ciccone, 6 Davenport Place, Wallingford valued at \$700.</p> <p>7.9 Approval to Accept GIFT of \$500 to the Credit for Life Program from the Wallingford Education Foundation</p> <p>7.10 Approval to Accept GIFT of \$750 to Mark T. Sheehan High School Girls' Swimming from Verizon Foundation</p> <p>7.11 Approval to Accept GIFT toward lunch and building use for the Credit for Life Program from United Bank, c/o Kathy Larkin valued at \$1,500</p> <p>7.12 Approval to Accept GIFT of lunch for the Credit for Life Program from Chick Fil A c/o Todd Langston valued at \$500</p> <p>7.13 Approval of Proposed Adoption of New Policy: Cellular Telephones -4118.6</p> <p>7.14 Approval of Proposed Adoption of Revised Policy: Use of Tobacco/Substitute Devices – 1316 to Policy: Smoking - 1316</p> <p>7.15 Approval of Proposed Adoption of New Policy: Concussion Management for Student Sports- 5141.7</p> <p>7.16 Approval of Proposed Adoption of New Regulation: Concussion Management for Student Sports – 5141.7a</p> <p>7.17 Approval of Proposed Adoption of Revised Regulation: Field Trips – 6153a</p> <p>7.18 Approval of Proposed Adoption of Revised H.S. Grade 9 Literary Themes and Genres – Unit: Justice</p> <p>7.19 Approval of Proposed Adoption of Revised H.S. Grade 10 World Literature – Unit 4: Science and Technology</p> <p>7.20 Approval of Adoption of Revised H.S. Grade 11 American Literature – Unit 4: Reclaiming the American Dream</p> <p>7.21 Approval of Proposed Adoption of New H.S. Geometry Unit 5 – Circles</p> <p>7.22 Approval of Proposed Adoption of New H.S. Geometry Unit 6 – 3D Geometry</p> <p>7.23 Approval of Proposed Adoption of New H.S. Algebra 2 Unit 5 – Exponential & Logarithmic Functions</p> <p>7.24 Approval of Proposed Adoption of New H.S. PreCalculus Unit 6 – Vectors</p> <p>7.25 Approval of Proposed Adoption of New H.S. PreCalculus Unit 7 – Parametric</p> <p>7.26 Approval of Proposed Adoption of New Kindergarten Information Technology Units 1, 2 and 3</p> <p>7.27 Approval of Proposed Adoption of New Grade 1 Information Technology Units 1, 2 and 3</p> <p>7.28 Approval of Proposed Adoption of New Grade 2 Information Technology Units 1, 2 and 3</p> <p>7.29 Approval of Proposed Adoption of World Language Graduation Standards - Standard 1: Interpretive Communication, Standard 2: Interpersonal Communication, Standard 3: Presentational Communication and Standard 4: Global Awareness</p> <p>7.30 Approval of Proposed Adoption of Science Indicators</p> <p>7.31 Approval to Accept Transfer from Account #320A – Professional Services – Staff \$2,923, Account #430I – Repairs & Maintenance – Instructional \$3,545 to Account #730A – Instructional Equipment \$6,468</p> <p>7.32 Approval to Accept Transfer from Account 100B – Contingency to Account #890F – Other Expenses \$12,000</p> <p>7.33 Approval to Accept Transfer from Account #613K – Supplies – Carpentry to Account #430K – Repairs & Maintenance – Carpentry \$ 30,000</p>
<p>8.</p>	<p>ITEMS REMOVED FROM THE CONSENT AGENDA</p>
<p>9.</p>	<p>CORRESPONDENCE</p>
<p>10.</p>	<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>

	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 Acceptance of Retirements 12.3 Presentation of Proposed Revised Policy: Suspension and Expulsion – 5114									
13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee meeting 13.2 Approval to Name the Baseball Field at Sheehan High School the <i>Robert Neubauer Baseball Field</i>									
14.	NEW BUSINESS									
15.	ADMINISTRATION 15.1 Administrative Report									
16.	<table border="0"> <tr> <td>ANNOUNCEMENTS</td> <td></td> <td>Board Conference Room</td> </tr> <tr> <td>16.1 04/04/16</td> <td>Instructional Committee</td> <td>100 S. Turnpike Road 6:00 p.m.</td> </tr> <tr> <td>16.2 04/18/16</td> <td>Operations Committee</td> <td>100 S. Turnpike Road 6:00 p.m.</td> </tr> </table>	ANNOUNCEMENTS		Board Conference Room	16.1 04/04/16	Instructional Committee	100 S. Turnpike Road 6:00 p.m.	16.2 04/18/16	Operations Committee	100 S. Turnpike Road 6:00 p.m.
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