

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, NOVEMBER 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 Lyman Hall – Grace Mandy 4.2 Mark T. Sheehan – Rajan Doering
5.	PRESENTATION OF AWARDS 5.1 Recognition of 2016 Parent Choice Award Nominees 5.2 Recognition of Mark T. Sheehan Marching Band
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Acceptance of Resignation
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated October 24, 2016 7.2 Approval to Accept Special Board of Education Minutes dated November 7, 2016 7.3 Approval to Accept Special Board of Education Minutes dated November 16, 2016 7.4 Approval to Accept Special Board of Education Minutes dated November 21, 2016 7.5 Approval to Accept Special Board of Education Minutes dated November 21, 2016 - 2 7.6 Approval to Accept Financial Report for October 2016 7.7 Approval to Accept Cafeteria Financial Report for October 2016 7.8 Approval of Proposed Deletion of Policy IHG – Independent Study 7.9 Approval of Proposed Adoption of New Policy: Multiple Pathways – 6146.13 7.10 Approval of Proposed Deletion of High School Course: College Notetaking

	<p>7.11 Approval of Proposed Deletion of High School Course: Consumer Car Care</p> <p>7.12 Approval of Proposed Deletion of High School Course: Technology Enterprise</p> <p>7.13 Approval of Proposed Addition of New High School Course: Hospitality and Business Management – Foods 3</p> <p>7.14 Approval of Proposed Adoption of New High School Pre-Engineering and Manufacturing Unit 1 – Introduction to Engineering & Manufacturing, Unit 2 – Lean Principles, Unit 3 – Communication & Workplace Readiness, Unit 4 – Safety and Unit 5 – Job Research & Shadowing Experience</p> <p>7.15 Approval of Proposed Adoption of New High School Hospitality and Business Management (Foods 3) Unit 1 – Safety & Sanitation, Unit 2 – Leadership & Management and Unit 3 – Controlling Food Costs</p> <p>7.16 Approval of Proposed Modification of High School Courses: Senior Seminar in English Language Arts and Mythology and Monsters – A/H Levels</p> <p>7.17 Approval of Proposed Modification of High School Courses: Senior Seminar in English Language Arts and Mythology and Monsters – B/G Levels</p> <p>7.18 Approval of Proposed Modification of High School Courses: Senior Seminar in English Language Arts and Life, Love, Death and Immortality – A/H Levels</p> <p>7.19 Approval of Proposed Modification of High School Courses: Senior Seminar in English Language Arts and Life, Love, Death and Immortality – B/G Levels</p> <p>7.20 Approval of Proposed Deletion of High School Course: Introduction to Theater</p> <p>7.21 Approval of Proposed Deletion of High School Course: Dramatic Arts</p> <p>7.22 Approval of Proposed Deletion of High School Course: Reading Strategies & Study Skills</p> <p>7.23 Approval of Proposed Addition of High School Course: Theater 1</p> <p>7.24 Approval of Proposed Addition of High School Course: Theater 2</p> <p>7.25 Approval of Proposed Adoption of New H.S. Mythology and Monsters Unit: World Mythology A/H</p> <p>7.26 Approval of Proposed Adoption of New H.S. Mythology and Monsters Unit: World Mythology B/G</p> <p>7.27 Approval of Proposed Adoption of New H.S. Life, Love, Death and Immortality Unit: Why Are You Here? A/H</p> <p>7.28 Approval of Proposed Adoption of New H.S. Life, Love, Death and Immortality Unit: Why Are You Here? B/G</p> <p>7.29 Approval of Proposed Adoption of New H.S. Financial Algebra Unit 3: Banking Services</p> <p>7.30 Approval of Proposed Adoption of New H.S. Financial Algebra Unit 4: Consumer Credit</p> <p>7.31 Approval of Proposed Adoption of New H.S. Probability and Statistics Unit 4: Sampling & Experiments</p> <p>7.32 Approval to Accept GIFT of 8 Used Smartboard units with pen trays, and associated hardware, minus bulbs, and 2 Used projectors from New Canaan Public Schools, Scott B. Barnett, District Technology Services Manager to Wallingford Public Schools Information Technology Department valued at \$2,200</p> <p>7.33 Approval to Accept GIFT of 3-M Office Supplies from Doug Papallo, 7 Huelstede Lane, Wallingford to Dag Hammarskjold Middle School valued at \$2,000</p> <p>7.34 Approval to Accept Monetary GIFT from Dr. Salvatore F. Menzo, to Wallingford Public Schools – 21st Century Innovation valued at \$501.</p> <p>7.35 Approval to Accept GIFT of a Hospital Bed and Laundry Cart from William Dadlini, Masonicare Health Center, 22 Masonic Avenue, Wallingford to the CNA Program, Mark T. Sheehan High School valued at \$3,225.</p> <p>7.36 Approval to Award Contract to Blum Shapiro for Lean Program Review</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE

<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 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>		
<p>11.</p>	<p>OLD BUSINESS</p>		
<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Mastery Based Learning Update</p> <p>12.2 Approval of Acceptance of Resignation</p>		
<p>13.</p>	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>		
<p>14.</p>	<p>NEW BUSINESS</p>		
<p>15.</p>	<p>ADMINISTRATION</p> <p>15.1 Administrative Report</p>		
<p>16.</p>	<p>16.1 Monday, December 5, 2016</p>	<p>Instructional Committee immediately followed by Operations Committee</p>	<p>Board of Education Conference Room 100 South Turnpike Road 6:00 p.m.</p>
<p>17.</p>	<p>17.1 Monday, December 19, 2016</p>	<p>Board of Education</p>	<p>Robert Parisi Town Council Chambers 6:00 p.m.</p>
<p>18.</p>	<p>ADJOURNMENT</p>		