

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, OCTOBER 26, 2015
6:00 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 - 6:00 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 LEAVES OF ABSENCE E.2 DISCUSSION OF RATIFICATION OF AGREEMENT WITH THE EDUCATIONAL ADMINISTRATORS' ASSOCIATION OF WALLINGFORD
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated September 28, 2015 7.2 Approval to Accept Board of Education Minutes dated September 28, 2015 7.3 Approval to Accept Financial Report for September 2015 7.4 Approval to Accept Cafeteria Financial September 2015 7.5 Proposed Approval of Lyman Hall H.S. Ski Trip to Loon Mountain in Lincoln, NH – March 18-20, 2016 7.6 Proposed Approval of Lyman Hall H.S. Band Trip to Virginia Beach, VA – March 31, 2016 to April 3, 2016 7.7 Proposed Approval of Lyman Hall H.S. Trip to France and Italy – April 8 – 17, 2016 7.8 Proposed Approval of Lyman Hall H.S. & Sheehan H.S. Trip to Quebec City, Canada – March 11 - 14, 2016

	<p>7.9 Approval to Accept GIFT of Monetary donation to the Wallingford Public Schools – 21st Century Innovation Project from Mr. Chris Ulbrich – Ulbrich Stainless Steel & Specialty Metals in the amount of \$5,000</p> <p>7.10 Approval to Accept GIFT of Monetary donation to the Wallingford Public Schools – 21st Century Innovation Project from Mr. James Augur, Vice President, Anthem Blue Cross-Blue Shield of Connecticut in the amount of \$2500.</p> <p>7.11 Approval to Accept GIFT of Monetary donation to Lyman Hall High School Food Service/ Culinary Program from Margaret Stalker, Twin Oak Farms Road, Wallingford \$1,000.</p> <p>7.12 Approval to Accept GIFT of Monetary donation to the 21st Century Innovation Project from White Way Laundry, Inc, Tom and George Grasser in the amount of \$2,500</p> <p>7.13 Approval to Accept GIFT of a hospital bed with bed controls to the Lyman Hall CNA Program From Masonic Healthcare Center \$700</p> <p>7.14 Approval of Proposed Adoption of New Middle School Physical Education Curriculum</p> <p>7.15 Approval of Proposed Adoption of New Grade 8 ELA Unit: Position papers – Research and Argument and Parent Notification Letter</p> <p>7.16 Approval of Proposed Adoption of New Grade 9 Literary Themes and Genres Unit 2: Choices and Consequences</p> <p>7.17 Approval of Proposed Adoption of New Grade 10 World Literature Unit 2: War & Revolution</p> <p>7.18 Approval of Proposed Adoption of New Grade 11 American Literature Unit 2: Evolution of American Culture</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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Proposed Adoption of Parent Notification Letter for Independent Reading</p> <p>12.2 Proposed Adoption of Revised Policy: School Year, School Day, and School Calendar - IC</p> <p>12.3 Proposed Adoption of Revised Policy: Suspension and Expulsion - 5114</p> <p>12.4 Proposed Adoption of Revised Regulation: Request for Reconsideration of Instructional Materials – IIAF-R</p> <p>12.5 Proposed Adoption of Revised Form: Citizen’s Request for Removal of Educational Materials</p> <p>12.6 Approval of Acceptance of Leaves of Absence</p> <p>12.7 Ratification of Agreement with the Educational Administration Association of Wallingford</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p> <p>13.2 Discussion and Possible Action regarding a donation of Auditorium Seats</p>
14.	NEW BUSINESS

15.	ADMINISTRATION 15.1 Administrative Report			
16.	ANNOUNCEMENTS 16.1 Monday, November 2 Instructional Committee Vo-Ag Community Room 7:00 p.m. 16.2 Monday, November 9 Operations Committee Vo-Ag Community Room 6:00 p.m. 16.3 Monday, December 7 Instructional Committee Vo-Ag Community Room 6:00 p.m. 16.4 Monday, December 14 Operations Committee Vo-Ag Community Room 6:00 p.m.			
17.	DATE OF NEXT MEETING 17.1 Monday, November 23 Board of Education Town Council Chambers 7:00 p.m. 17.2 Monday, December 21 Board of Education Town Council Chambers 7:00 p.m.			
18.	ADJOURNMENT			