

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, OCTOBER 24, 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 5.1 Recognition of Staff Members of the Month – Pamela Andersen, Adult Education IT Technology Coordinator
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Acceptance of Resignations E-2 Discussion of Acceptance of Retirement E-3 Discussion of Acceptance of Leave of Absence E-4 Discussion of Candidate for Teaching Position
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated September 26, 2016 7.2 Approval to Accept Special Board of Education Minutes dated October 11, 2016 7.3 Approval to Accept Financial Report for September 2016 7.4 Approval to Accept Cafeteria Financial Report for September 2016 7.5 Approval of Proposed Adoption of New H.S. PreCalculus Unit 8 – Polar 7.6 Approval of Proposed Adoption of New H.S. PreCalculus Unit 9 – Sequences 7.7 Approval of Proposed Adoption of Revised H.S. Course – Health

	<p>7.8 Approval of Proposed Adoption of New Physical Education Units – Grades Pre-K to 5</p> <p>7.9 Approval of Proposed Adoption of English Language Arts Performance Indicators</p> <p>7.10 Approval of Proposed Adoption of Mathematics Performance Indicators</p> <p>7.11 Approval of Proposed Adoption of H.S. Probability and Statistics – Units 2 & 3</p> <p>7.12 Approval of Proposed Adoption of H.S. Financial Algebra – Unit 2</p> <p>7.13 Approval of Transfer from Account 100B Contingency to Account 730A New Instructional Equipment - \$87,900.</p> <p>7.14 Approval of Transfer from Account 100B Contingency to Account 330C Prof/Tech Services- Athletic Trainers - \$22,500.</p> <p>7.15 Approval of Transfer from Account 100B Contingency to Account 410B Utilities – Water/Sewer - \$20,703.</p> <p>7.16 Approval of Transfer from Account 100B Contingency to Account 431A Custodial Cleaning Services - \$20,368.</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 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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Mastery Based Learning Update</p> <p>12.2 Proposed Deletion of Policy IHG – Independent Study</p> <p>12.3 Proposed Adoption of New Policy: Multiple Pathways – 6146.13</p> <p>12.4 Approval of Acceptance of Resignations</p> <p>12.5 Approval of Acceptance of Retirement</p> <p>12.6 Approval of Acceptance of Leave of Absence</p> <p>12.7 Approval of Candidate for Teaching Positions</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>
14.	NEW BUSINESS

<p>15.</p>	<p>ANNOUNCEMENTS</p> <p>15.1 Wednesday, November 2, 2016 Special Instructional Committee</p> <p>15.2 Monday, November 7, 2016 Operations Committee</p> <p>15.2 Monday, November 14, 2016 Instructional Committee</p>	<p>Board of Education Conference Room 100 South Turnpike Road</p> <p>6:00 p.m.</p> <p>7:00 p.m.</p> <p>7:00 p.m.</p>
<p>16.</p>	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, November 28, 2016 Board of Education</p>	<p>Robert Parisi Town Council Chambers</p> <p>7:00 p.m.</p>
	<p>ADJOURNMENT</p>	