

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, SEPTEMBER 28, 2015
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 Students who participated in Invention Convention 5.2 Recognition of Staff Members of the Month – Allayne Sundt, Susan Duda
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated August 24, 2015 7.2 Approval to Accept Board of Education Minutes dated August 24, 2015 7.3 Approval to Accept Special Board of Education Minutes dated September 8, 2015 7.4 Approval to Accept Special Board of Education Minutes dated September 14, 2015 7.5 Approval to Accept Financial Report for June, July and August 2015 7.6 Approval to Accept Cafeteria Financial June, July and August 2015 7.7 Approval to Accept Proposed Adoption of New Textbook for Grade 12 AP Calculus: <i>Calculus</i> 7.8 Approval to Accept Proposed Adoption of New H.S. Geometry Unit 1 – Transformations & The Coordinate Plane 7.9 Approval to Accept Proposed Adoption of New H.S. Geometry Unit 2 – Congruence, Proof & Constructions 7.10 Approval to Accept Proposed Adoption of New H.S. PreCalculus Unit 1 – Angles and Basic Trigonometric Functions 7.11 Approval to Accept Proposed Adoption of New H.S. PreCalculus Unit 2 – Graphing

	<p>7.12 Approval to Accept Proposed Adoption of New H.S. Algebra 2 Unit 1 – Functions & Inverse Functions</p> <p>7.13 Approval to Accept Proposed Adoption of New H.S. Algebra 2 Unit 2 – Quadratic Functions</p> <p>7.14 Approval to Accept GIFT of \$5,000 to Highland Elementary School from the Yalesville-Highland School PTO</p> <p>7.15 Approval to Accept GIFT of \$5,000 to Yalesville Elementary School from the Yalesville-Highland School PTO</p> <p>7.16 Approval to Accept GIFT of Gaylord Hospital’s assistance with the clinical preparation of the Wallingford Adult Education CNA program in the amount of approximately \$37,000</p> <p>7.17 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</p> <p>7.18 Approval to Accept Proposed Adoption of Revised Policy: Instructional Materials IIA- (now Policy 6161)</p> <p>7.19 Approval to Accept Proposed Adoption of Revised Policy: Textbook Selection – IIAA (now Policy 6161.1)</p> <p>7.20 Approval to Accept Proposed Adoption of Revised Policy: Curriculum Development and Adoption – IF – (now Policy 6141)</p> <p>7.21 Approval to Accept Proposed Adoption of Revised Policy: Curriculum Documents – IFE – (now Policy 6140)</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 Presentation of Annual Report for 2014-2015</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p>
14.	NEW BUSINESS
15.	<p>ADMINISTRATION</p> <p>15.1 Administrative Report</p>
16.	<p>ANNOUNCEMENTS</p> <p>16.1 Monday, October 13 Instructional Committee Board Conference Room 6:00 p.m.</p> <p>16.2 Monday, October 19 Operations Committee Board Conference Room 6:00 p.m.</p> <p style="padding-left: 100px;">Instructional Committee immediately following</p>

17.	DATE OF NEXT MEETING 17.1 Monday, October 26 Board of Education Town Council Chambers 7:00 p.m.
18.	ADJOURNMENT