

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, SEPTEMBER 26, 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 Students for Participation in the Junior Achievement China and United States Global Partnership Program 5.2 Recognition of Students for Successful Completion of the Capstone Program 5.3 Recognition of Staff Members of the Month – Bill Baxter, Marie Szeligowski
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Acceptance of Resignation(s)
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated August 22, 2016 7.2 Approval to Accept Special Board of Education Minutes dated August 25, 2016 7.3 Approval to Accept Special Board of Education Minutes dated September 12, 2016 7.4 Approval to Accept Special Board of Education Minutes dated September 12, 2016 7.5 Approval to Accept Financial Report for June, July and August 2016 7.6 Approval to Accept Cafeteria Financial Report for June, July and August 2016 7.7 Approval of UCONN Research Study: Interventions and Neuroimaging for Polysyllabic Word Reading at Pond Hill and Yalesville Elementary Schools 7.8 Approval of Proposed Adoption of Wallingford 3D Learning – Grade K-8 Curriculum 7.9 Approval of Proposed Adoption of Revised Science Standards & Indicators – Grades K-12

	7.10	Approval of Proposed Adoption of Next Generation Science Standards Transition Plan 2016-2020		
	7.11	Approval of Proposed Adoption of New Science Units – Pre – K to Grade 5		
	7.12	Approval to Accept a Monetary GIFT Donated to E. C. Stevens Elementary School from Mr. & Mrs. David Sullivan, \$1,000.		
8.	ITEMS REMOVED FROM THE CONSENT AGENDA			
9.	CORRESPONDENCE			
10.	COMMITTEE REPORTS			
	10.1	A.C.E.S. Representative		
	10.2	Wintergreen Magnet School Steering Committee		
	10.3	School to Career Representative/Business Think Tank		
	10.4	PTAC Update		
	10.5	Lyman Hall Athletic Complex Improvement Committee		
	10.6	Plan of Conservation Development		
	10.7	Food Services Strategic Plan Committee		
11.	OLD BUSINESS			
12.	INSTRUCTIONAL COMMITTEE			
	12.1	Presentation of Annual Report for 2015 - 2016		
	12.2	Mastery Based Learning Update		
	12.3	Approval of Acceptance of Resignation(s)		
13.	OPERATIONS COMMITTEE			
	13.1	Report on Operations Committee Meeting		
14.	NEW BUSINESS			
15.	ADMINISTRATION			
	15.1	Administrative Report		
16.	ANNOUNCEMENTS			Board of Education Conference Room 100 South Turnpike Road
	16.1	Monday, October 3, 2016	Instructional Committee	6:00 p.m.
	16.2	Tuesday, October 11, 2016	Operations Committee	7:00 p.m.
17.	DATE OF NEXT MEETING			Robert Parisi Town Council Chambers
	17.1	Monday, October 24, 2016	Board of Education	7:00 p.m.

	ADJOURNMENT
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